

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 18, 2018
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
6701 Canyon Falls Dr
Flower Mound, TX 76226

This public meeting of the Argyle Independent School District Board of Trustees is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified below, should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in the open meeting. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order - Determine if a Quorum is Present
2. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically:
Discuss duties of Board and Superintendent regarding security
 - C. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
3. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
4. Pledge of Allegiance to the United States and Texas Flags
5. Moment of Silence
6. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for May 14, 2018
 - B. General Operating Checks and Financial Reports - May 2018
 - C. Capital Projects Report - May 2018
 - D. Capital Projects Payment Request
 - E. 2017-18 Budget Amendment #7
 - F. Denton ISD Adult Education and Literacy Program
 - G. Region XI Contract Summary Report 18-19
 - H. Donations to AISD
8. Reports
 - A. Construction Update (5)
 - B. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - C. Campus Updates for Strategic Plans (30)
 - D. District Update for Strategic Plan
 - E. Assistant Superintendent Report (15)
 1. ESL Report
9. Discussion/Action Items
 - A. Consider approval of 3% pay increase (5)
 - B. Consider approval of 2018-2019 Nurse Substitute Pay Scale (5)
 - C. Consider approval of combining two aide positions into one teaching position with additional funding to create a SE/Coach position (5)
 - D. Consider approval of selection of Delegate and Alternate to September 29, 2018 TASB Delegate Assembly (5)
 - E. Consider approval of Agreement between Argyle ISD and Argyle Youth Sports Association (5)
 - F. Consider approval of revision to FFAC(LOCAL) - Wellness and Health Services Medical Treatment (5)

- G. Consider approval for the purchase of technology equipment for the new high school construction in an amount not to exceed \$71,000.00. from 2017 bond funds (5)
 - H. Consider approval for the purchase of technology equipment for the elementary portables addition and classroom startup costs in an amount not to exceed \$53,000.00, from general funds (5)
 - I. Consider approval for the purchase of laptops for new positions from Dell in the amount of \$39,221.75, from general funds (5)
 - J. Consider approval for the purchase of high school CTE computers from Dell in the amount of \$29,702.70, from general funds (5)
 - K. Consider approval for the purchase of chromebooks to account for growth in grades 8-10 from Dell in the amount of \$28,480.20, from the Chromebook 1-1 general fund (5)
 - L. Consider approval for the purchase of two suburbans from Gun Auto Group, from 2014 bond funds (5)
 - M. Consider approval of meal price increases at all campuses (5)
 - N. Consider approval of High School Cafe Small Wares order not to exceed \$31,000.00 from 2017 bond funds (5)
10. Adjourn

I, the undersigned, do hereby certify that this notice was posted at , on the bulletin board outside of the administration building and on <http://www.argyleisd.com> which is at least 72 hours prior to the date and time of the scheduled meeting.

ARGYLE INDEPENDENT SCHOOL DISTRICT

By: _____
For the Board of Trustees