

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 16, 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. 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 June 18, 2018
 - B. General Operating Checks and Financial Reports - June 2018
 - C. Capital Projects Report - June 2018
 - D. Interlocal Agreement for Tax Collections
 - E. Agreement for the Purchase of Attendance Credits
 - F. Renewal of TASB Property and Casualty Insurance
 - G. Templeton 2018-19 Demographic Services
 - H. Donations to AISD
8. Reports
 - A. Construction Update (5)
 - B. Superintendent Report (15)
 1. Update on District goals and activities
 - C. Assistant Superintendent Report (15)
 1. STAAR & EOC Scores Report
 - D. Campus Handbooks (15)
9. Discussion/Action Items
 - A. Consider approval of setting date and time for a public hearing to set tax rate and adopt budget for 2018-2019 year (5)
 - B. Consider and approve AIS gym insulation in the amount of \$37,470.00 from General Funds (5)
 - C. Consider approval of Supplemental Pay Schedule for 2018-19 (5)
 - D. Policy Update 111 (First Reading), affecting local policies: - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION, CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS, CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY, DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING, DI(LOCAL): EMPLOYEE WELFARE, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE (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