

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: September 17, 2018
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive
Argyle, 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, salaries to include administration, 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)
 - C. 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
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 August 6, 2018, August 20, 2018, August 24, 2018, August 29, 2018 and September 11, 2018
 - B. General Operating Checks and Financial Reports - August 2018
 - C. Capital Projects Report - August 2018
 - D. Donations
8. Reports
 - A. Argyle ISD Education Foundation - State of the Foundation Report (15)
 - B. Construction Report (5)
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
9. Discussion/Action Items
 - A. Consider acceptance of Harvest property for site of future middle school (5)
 - B. Consider approval of CoServ Electric Line Easement and Right-Of-Way (5)
 - C. Consider and approve the re-roofing projects for the Intermediate Campus -1. Administration academic hallway - 2017 Bond funds Intermediate Renovation 2. Old red gym - General fund budget 3. Archery building - General fund budget (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