

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: December 17, 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, salaries to include administration, or dismissal of a public officer or employee; specifically the transfer of Renee Funderburg as Principal of AIS to new elementary
 - 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. Special Recognition
 - A. AMS One Act Play
 - B. Volleyball
 - C. National Merit
 - D. Tennis
 - E. Band
 - F. Football
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for November 12, 2018
 - B. General Operating Checks and Financial Reports - November 2018
 - C. Capital Projects Report - November 2018
 - D. Donations
9. Reports
 - A. Construction Report (5)
 - B. Transportation 5-Year Plan (15)
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - D. Board of Trustees President Report (5)
 1. Announcement of Board Training Hours/Status; Mr. Sam Slalton, Board President
10. Discussion/Action Items
 - A. Consider approval of 2017-2018 Financial Audit as presented by Hankins, Eastup, Deaton, Tonn, and Seay (15)
 - B. Consider approval of Annual Investment Report (5)
 - C. Review and act upon Investment Policy (5)
 - D. Consider approval of Authorized Brokers (5)
 - E. Consider approval of resolution approving independent sources of instructions relating to the investment responsibilities (5)
 - F. Consider approval of transfer of Renee Funderburg as Principal of AIS to new elementary (5)

- G. Consider approval at estimated cost of \$780,000 for 7 positions for AMS and 5 positions for AHS for 2019-2020 (5)
11. 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