

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: January 22, 2019**  
**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)
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. School Board Recognition
  - B. All-State Band
  - C. CoServ presenting capital credit check to AISD
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for December 17, 2018
  - B. General Operating Checks and Financial Reports - December 2018
  - C. Capital Projects Report - December 2018
  - D. Budget Amendment #2
  - E. Donations
9. Reports
  - A. Construction Report (5)
  - B. Maintenance 5-Year Plan (15)
  - C. Band 5-Year Plan (15)
  - D. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Report
10. Discussion/Action Items
  - A. Consider approval of name of new elementary school (5)
  - B. Consider approval of salary supplement of principal in dual role (5)
  - C. Consider approval of updated AISD Eagle Partners Partnerships for Education (5)
  - D. Order to Call School District Trustee Election for May 4, 2019 (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