

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 21, 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. 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.
 - 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. Special Presentation - CoServ
7. Special Recognition
 - A. Awards for Biomedical Engineering - Prosthetics
(Ellie Richardson, Morgan Bradshaw, Ryan Mackereth)
 - B. Keep Argyle Beautiful
 - C. Recognition of our AISD Principals:
Mandi Murphy, Hilltop Elementary
Renee Funderburg, Argyle West Elementary
Dr. Dawn Jordan, Argyle Intermediate School
Scott Gibson, Argyle Middle School
John King, Argyle High School
 - D. Recognition of AISD Human Resource Staff
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for September 16, 2019
 - B. General Operating Checks and Financial Reports - September 2019
 - C. Capital Projects Report - September 2019
 - D. Donations
 - E. Capital Projects Payment Request
10. Reports
 - A. Construction Reports (5)
 1. Construction Update: Steele Freeman - Phase II Argyle High School
 2. Steele Freeman - Argyle High School, Phase II Schedule
 3. Construction Update: Lee Lewis Construction - Argyle West Elementary
 - B. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report - August and September
 - C. Assistant Superintendent Report (15)

1. AISD 2019 SAT Report
2. AISD 2019 ACT Report
- D. Review of Energy Management System
11. Discussion/Action Items
 - A. Consider Approval of Fall 2019 Update to AISD Strategic Plan (5)
 - B. Consider Approval to Purchase One Suburban
 - C. Consider Approval to Purchase Six School Buses
 - D. Consider Approval of the Purchase of Computers from Apple Inc. in the Amount of \$85,065.00 for the Hilltop Computer Refresh Cycle
 - E. Consider Approval of the Purchase of Computers from Apple Inc. in the Amount of \$39,907 for CTE Program
 - F. Consider Approval of Managed Print Services Agreement
12. 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