

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 22, 2010
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. Private consultation with the Board's attorney by telephone conference regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically to include Hilltop floor (551.071)
 - 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, specifically regarding Professional Employee Contracts and Section 551.071 of the Texas Government Code to conduct a private consultation with its attorney by telephone conference to seek the advice of its attorney on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, specifically regarding Professional Employee Contracts - Teachers, Counselors, Librarians and Nurses
 - C. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
3. 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. Hilltop and Grade 5 UIL Teams
 - B. Elizabeth Kleppinger - Texas Art Education Association's Youth Art Month Capitol Exhibit
 - C. Boys & Girls Varsity Basketball
 - D. Girls Bowling Team
 - E. Wrestling
 - F. Swimming
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for February 15, 2010
 - B. General Operating Checks and Financial Reports
 - C. Donations
9. Reports
 - A. Argyle Education Foundation Liaison Report
 - B. Superintendent Report
 1. Miscellaneous information regarding academics, fine arts, and athletics
 - C. Chief Financial Officer
 1. 2009-2010 Financial Update
 - D. Athletic Director and Superintendent
 1. 5 Year Plan
10. Discussion/Action Items

- A. Professional Employee Contracts - Teachers, Counselors, Librarians, and Nurses
 - B. Consider approval of procedures for selling reserved seat tickets for football games for 2010-2011 and beyond
 - C. Policy Update 87 (First Reading), affecting (LOCAL) policies DFBB (LOCAL): Term Contracts Nonrenewal, DFE (LOCAL): Termination of Employment - Resignation, DI (LOCAL): Employee Welfare, FB (LOCAL): Equal Educational Opportunity, FFAC (LOCAL): Wellness and Health Services - Medical Treatment, FFH (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation,
 - D. Consider approval of change to DPB (LOCAL) Personnel Positions-Substitute, Temporary, and Part-Time Positions (First Reading)
 - E. Consider approval of change to EIF (LOCAL) and (LEGAL) Academic Achievement - Graduation (First Reading)
 - F. Consider approval of \$13,529 to Storage Equipment Co. for lockers and locks
 - G. Consider approval of advertising to receive Proposals for Qualifications from interested firms for District-wide Energy Efficiency and HVAC Upgrades
 - H. Consider approval of professional services agreement with G & A Consultants for preparation of amended site plan
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