

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

**DATE: December 13, 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. 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 to include hiring of personnel
  - B. 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. Varsity Volleyball
  - B. Rock Climbing - Owen Graham
  - C. Run Club Winners from Dorothy's Dash
7. Public Hearing on the Argyle ISD Annual Report including the Academic Excellence Indicator System
8. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
  - A. Minutes for November 15, 2010
  - B. General Operating Checks and Financial Reports
  - C. Donations to the District
10. Reports
  - A. 2009-2010 Financial Audit Report
  - B. Argyle Education Foundation Liaison Report
  - C. Superintendent Report
    1. Follow-up comments regarding air and water quality
    2. 2010 Local Educational Agency (LEA) Compliance Report
    3. Miscellaneous information regarding academics, fine arts, and athletics
  - D. Board of Trustees President Report
    1. Announcement of Board Training Hours/Status; Dr. Debbie Cantrell, Board President
  - E. Maintenance and Transportation Five Year Plan Update - Jim Hash, Albert Rutledge, Rick Fischer, Bobby Dollak
  - F. Band Five Year Plan Update
  - G. Planning Criteria and Educational Specifications MS/HS - Dr. Paul Trautman
11. Discussion/Action Items
  - A. Consider approval of 2009-2010 Financial Audit as presented by Hankins, Eastup, Deaton, Tonn and Seay
  - B. Annual Review of Investment Policy
  - C. Consider approval of \$41,500.00 from Bond money to JBeck for landscaping for the High School/Middle School

- D. Consider approval of \$48,524.25 from Bond money to Juan Muniz Painting for Administration hallway renovation
  - E. Consider approval of \$76,910.00 to M. Sizelove for repair to AIS culvert which must be done during holiday period
  - F. Consider approval of \$10,459.53 for soccer shelter from Anthem Sports
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