

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 20, 2012
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 regarding administrator contracts of Assistant Superintendent, Principals, Assistant Principals, Food Service Director and Athletic Director
 - B. Deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically consultation regarding Canyon Falls (551.072)
 - 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. UIL Coaches
 - B. Varsity Football
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for January 11, 2012 and January 16, 2012
 - B. General Operating Checks and Financial Reports, including requested Capital Report
 - C. Donations
9. Reports
 - A. Argyle Education Foundation Liaison Report
 1. President Bruce Monroe will give an AEF Update
 2. Co-Serv will present a check to the Argyle Education Foundation
 - B. Superintendent Report
 1. Transportation Report
 2. District Recycling
 3. High School Locker Room
 4. Argyle Youth Sports Association Agreement
 5. Update on District activities: academics, fine arts - band, and athletics - basketball, and soccer
 - C. Assistant Superintendent Report
 1. STAAR Benchmarking
 - D. Athletic 5 Year Plan Update
10. Discussion/Action Items
 - A. Consider approval of Administrator Contracts of Assistant Superintendent, Principals, Assistant Principals, Food Service Director, and Athletic Director
 - B. Order to Call School District Trustee Election for May 12, 2012

- C. Joint Election Agreement and Contract for Election Services with Denton County
 - D. Consider approval of 2011-2012 Budget Amendment #5
 - E. Consider approval of expenditure of \$94,492.00 to Longhorn Bus Sales , from bond money, for a 53 passenger handicapped route bus (5 year plan for 12-13 requires ordering now)
 - F. Consider approval of expenditure of \$88,800.00 to Longhorn Bus Sales, from bond money, for a 77 passenger standard field trip bus (5 year plan for 12-13 requires ordering now)
 - G. Consider approval of \$34,907.00, from bond money, for a 2012 1/2 ton Suburban (11-12 five year plan)
 - H. Consider approval of \$36,364.00, from bond money, for a 2012 3/4 ton Suburban (11-12 five year plan)
 - I. Consider approval of trading in 13 year old '99 Suburban, A-59, on the 2012 1/2 ton Suburban
 - J. Consider approval of asking Argyle Youth Sports for payment for two poles from NEMA 3 for \$14,981.00 (located at Argyle Intermediate School)
 - K. Consider approval of asking Argyle Youth Sports for payment for six poles from NEMA 3 for \$37,672.00 (located at Argyle Intermediate School)
 - L. Consider approval of 2012 Network Computing Technologies Support Agreement
 - M. Consider approval of \$27,275.65 to Drew Consulting Services, Inc., from bond money, for asbestos abatement at west wing of administration building
 - N. Consider approval of Argyle ISD Education Foundation Agreement for usage of office space at AISD Administration Building
 - O. Consider approval of breathalyzers at 2012 Prom
 - P. Consider approval of Direct Energy Agreement
 - Q. Consider approval of \$30,436.40, from bond money, for Aerowave Technologies radios
 - R. Consider approval of \$14,612.00 to Ponder Company, Inc. for repair of the High School gym floor
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