

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

**DATE: March 19, 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 Superintendent's Contract, hiring of Chief Financial Officer, appointment of Interim Administrator for Argyle Intermediate School, and Professional Employee Contracts - Teachers, Counselors, Librarians and Nurses
  - 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. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
  - A. Minutes for February 20, 2012 and February 27, 2012
  - B. General Operating Checks and Financial Reports
  - C. Donations
8. Reports
  - A. Argyle Education Foundation Liaison Report
  - B. Superintendent Report
    1. Transportation Report
    2. TEA Technology Plan Approval Certificate
    3. Update on District activities: academics, fine arts - band, and athletics - basketball and soccer
  - C. Budget
    1. Limited Open Enrollment (LOE)
    2. Analysis @ 1751
    3. Analysis @ 1841
    4. Prior, Current and Proposed Budget Data
    5. Summary of Revenue and Expenses
    6. Argyle Intermediate School (AIS) Cost Consideration
    7. Average Daily Attendance (ADA) Increasing by 10's
    8. Tax Ratification Election (TRE)
9. Discussion/Action Items
  - A. Consider approval of Superintendent's Contract
  - B. Consider approval of Chief Financial Officer
  - C. Consider approval of Interim Administrator for Argyle Intermediate School
  - D. Consider approval of Professional Employee Contracts - Teachers, Counselors, Librarians, and Nurses

- E. Consider approval of 2011-2012 Budget Amendment #6
  - F. Consider approval of deferral of requirement the EOC count 15 percent of a student's final course grade
  - G. Consider approval of \$23,254.00, from bond money, for Aerowave Technologies radios
  - H. Consider approval of \$11,500.00 to Allen Hardware Floors for repair of the High School gym floor
  - I. Consider approval of additional \$363.00, from bond money, to purchase Thomas 77 passenger standard bus and handicapped bus
  - J. Consider approval of 1/2 ton Suburban for \$31,485.00 and 3/4 ton Suburban for \$33,045.00, from bond money, to Caldwell Chevrolet
  - K. Discussion/action regarding use of bond money
10. 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