

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING

DATE: July 11, 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. Pledge of Allegiance to the United States and Texas Flags
3. Moment of Silence
4. 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 Mandi Pels as Hilltop Elementary School Principal, and Lisa Hartman as Argyle Intermediate School Principal
5. Return to Open Meeting and take any action deemed necessary upon discussion in the closed meeting.
6. Action/Discussion Items
 - A. Consider approval of Mandi Pels as Hilltop Elementary School Principal
 - B. Consider approval of Lisa Hartman as Argyle Intermediate School Principal
 - C. Consider approval of 2012-13 Supplemental Pay Schedule
 - D. Consider approval of 2012-2013 Teacher, Full-Time Librarians, Full-Time Counselors, & Full-Time School Nurses Salary Schedule
 - E. Consider approval of 1.5% pay increase for all employees not on Teacher, Full-Time Librarians, Full-Time Counselors, and Full-Time School Nurses Salary Schedule
 - F. Consider and Act Upon Public Meeting Date and Proposed Tax Rate
 - G. Consider approval of iMacs
 - H. Consider approval of 2011-2012 Budget Amendment #9
7. Workshop
 - A. Goal Setting
8. 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