

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

**DATE: July 16, 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 to include hiring of personnel
  - 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)
  - D. Private consultation with the Board's attorney in person, or 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
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 June 18, 2012
  - B. General Operating Checks and Financial Reports
  - C. Donations to the District
  - D. Policy Update 94 (Second and Final Reading), affecting Local Policies: FFAF(LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS
  - E. Change to EIA (LOCAL) on Second and Final Reading
8. Reports
  - A. Argyle Education Foundation Liaison Report
  - B. Superintendent Report
    1. Update on District activities: academics, fine arts - band, athletics, and Lone Star Cup Update
    2. Belmont Update - Tim Coltart
    3. Presentation of Employee Handbook
    4. Tax Ratification Election History
  - C. Assistant Superintendent Report
    1. STAAR Update
    2. AP Update
9. Discussion/Action Items
  - A. Conduct hearing regarding Level III appeal filed by Mr. Skip Townsend pursuant to Board Policy DGBA (LOCAL)
  - B. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:

- 1. 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.
    - 1. Regarding the Level III appeal filed by Mr. Skip Townsend.
    - 2. Pursuant to Section 551.071 of the Texas Government Code, private consultation with the Board's attorney in person, or 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
      - 1. Regarding the Level III appeal filed by Mr. Skip Townsend
  - C. Consideration and possible action regarding Level III Grievance brought by Skip Townsend for reconsideration of Term Contract
  - D. Consider endorsing the candidacy of Faye Beaulieu to fill a position on the TASB Board of Directors
  - E. Discussion/Action on revision of Board Policy FDA (LOCAL) on First Reading
  - F. Consider approval of project intake form with Kimley-Horn
  - G. Set date and time for Budget Hearing
  - H. Consider approval of TIPS/TAPS proposal with Castro Roofing
  - I. Consider approval of 2012-2013 Appraisal Calendar
  - J. Consider approval of GCA Contract Addendum
  - K. Consider approval of 2012 Interlocal Agreement for Property Tax Collection
  - L. Consider purchase of iPads for grades 5-8 at cost of \$309,196.00 from bond money
  - M. Consider purchase of iPads for 5-6 campus at cost of \$157,846.00 from 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