

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 19, 2013
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, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Athletic Director and Band Director
 - 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. Argyle High School Journalism Students
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for January 17, 2013, January 21, 2013, and January 22, 2013
 - B. General Operating Checks and Financial Reports
 - C. Donations to the District
9. Reports
 - A. Argyle Education Foundation Liaison
 - B. Town of Argyle Liaison
 - C. Superintendent Report
 1. Update on District activities: academics, fine arts - band, and athletics (5)
 2. Transportation Report
 - D. Athletic 5 Year Plan Update (15)
 - E. Band 5 Year Plan Update (15)
 - F. Assistant Superintendent Report
 1. CSCOPE and Benchmarks (15)
10. Discussion/Action Items
 - A. Consider approval of Administrator Contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Athletic Director, and Band Director (5)
 - B. Order to Call School District Trustee Election for May 11, 2013 (5)
 - C. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County (5)
 - D. Consider approval of 2012-2013 Budget Amendment #4 (5)
 - E. Consider approval of G&A Task Order to let out for parking improvement bids at High School and Intermediate for \$16,500.00 out of bond money (5)
 - F. Consider approval of G&A Consultants for an As-Built Survey at AIS for \$10,000.00 out of bond money (5)
 - G. Consider approval of change to 911 dialers (5)
 - H. Consider approval of changes to Board Policy EIC (LOCAL) Academic Achievement - Class Ranking (5)

- I. Consider approval of Limited Open Enrollment for 2013-2014 (10)
 - J. Policy Update 96 (First Reading) - affecting Local Policies EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, and FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING (5)
 - K. Discuss report by Richard Luedke regarding boundary adjustment (5)
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