

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING

DATE: September 4, 2014
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive
Argyle, 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
5. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
6. Workshop
 - A. Construction of Athletic Upgrades and Middle School
 - B. Title IX and ADA Reports
 - C. Feasibility of building at Argyle Intermediate School
7. Discussion Items
 - A. Tennis Courts
8. Action Items
 - A. Consider approval of awarding contract to Southern Bleacher Company, Inc. for \$493,532.00 for bleachers for softball, baseball and stadium seating
 - B. Consider approval of method of procurement for tennis courts
 - C. Consider approval of awarding contract to FieldTurf for \$1,546,240.00 for baseball and softball fields
 - D. Consider awarding of contract to FieldTurf for \$290,801.00 for turf for Indoor Activity Center
9. 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