

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

**DATE: January 20, 2015**  
**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. 6:00 p.m. - 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 Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
  - B. Pursuant to Texas Government Code Section 552.0821, deliberation and possible action regarding a matter involving a public school student which may reveal personally identifiable information about the student
  - C. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District 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. High School Principal / Assistant Superintendent search
    2. Status of grievances filed by Mr. and Mrs. Wes Timmons
    3. Cause No. 14-10102-367; In Re: Wesley and Jennifer Timmons, as Next Friends of Watson Timmons, a Minor v. Argyle Independent School District; In the 367th Judicial District
      - D. Private consultation with the Board's attorney in person, by telephone conference, or by reports 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 update on Hilltop floor and other construction defects to be remedied at Hilltop
3. 7:00 p.m. - 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. School Board Recognition
  - B. Argyle Intermediate School UIL Students
  - C. Hilltop Music Students
7. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for December 3, 2014, December 15, 2014, and December 16, 2014
  - B. General Operating Checks and Financial Reports
  - C. Capital Projects Report
  - D. Construction Payments (Bond Funds)
  - E. Donations to the District
  - F. Policy Update 101 (Secone and Final Reading), affecting local policies: BE(LOCAL): BOARD MEETINGS, CH(LOCAL): PURCHASING AND ACQUISITION, DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, EB(LOCAL): SCHOOL YEAR, FFG(LOCAL):

STUDENT WELFARE - CHILD ABUSE AND NEGLECT, FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL): PUBLIC COMPLAINTS

9. Reports

A. Superintendent Report (15)

1. Update on District activities: academics, fine arts - band, and athletics

2. Transportation Report

B. Corgan Update (15)

C. Construction Manager Update (15)

1. Tennis Court Update

D. Food Service 5 Year Plan Update (15)

E. Maintenance and Transportation 5 Year Plan Update (15)

10. Discussion/Action Items

A. Consider approval of 2014-2015 Budget Amendment #4 (5)

B. Consider bid results from Internet Access RFP (5)

C. Consider approval of nominating Denton Record-Chronicle Reporter Britney Tabor the the TASB 2015 Media Honor Roll (5)

D. Consider approval of rental of Auditorium by Protege Dance Center (5)

E. Consider approval of agreement between Argyle Independent School District and Argyle Youth Sports Association (AYSA) (5)

F. Consider approval of revisions to EIF (LOCAL) based on previous Board presentation and discussion (5)

G. Consider approval of adjunct instructors for Special Olympics (5)

H. Consider approval of sale of surplus items (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