

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 17, 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, specifically regarding administrator contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Technology Director, Athletic Director, Girls Athletic Coordinator, and Band Director
 - 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
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. Public Hearing on the Argyle ISD Texas Academic Performance Report
7. Special Recognition
 - A. Varsity Football
 - B. Challenge Day
 - C. UIL - Hilltop, AIS and AMS
8. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for January 8, 2015, January 14, 2015, and January 20, 2015
 - B. General Operating Checks and Financial Reports
 - C. Capital Projects Report
 - D. Construction Payments (Bond Funds)
 - E. Donations to the District
10. Reports
 - A. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - B. Demographic Report
 - C. Corgan Update (15)
 - D. Northstar Update (15)
 - E. Report from Town of Argyle regarding lease of property at AIS for parks
 - F. Athletic 5 Year Plan Update (15)
 - G. Band 5 Year Plan Update (15)
11. Discussion/Action Items
 - A. Consider approval of Administrator Contracts of Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Technology Director, Athletic Director, Girls Athletic Coordinator, and Band Director (5)
 - B. Order to Call School District Trustee Election for May 9, 2015 (5)
 - C. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County (5)

- D. Consider approval of 2015-2016 academic calendar (5)
 - E. Consider approval of revisions to GKC (LOCAL) Community Relations - Visitors to the School (5)
 - F. Consider approval of rental of Auditorium by Classic Dance Company (5)
 - G. Consider approval of additional position of Middle School Assistant Principal for 2015-2016 year (5)
 - H. Consider compensation increase for Christy Keck and John King (5)
 - I. Consider approval of purchase of Anatomy & Physiology textbooks from EMC Publishing for \$13,193.40 (5)
12. 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