

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 23, 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. 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 Professional Employee Contracts - Teachers, Counselors, Librarians and Nurses
 - B. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - C. 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 negotiation with a third person, specifically regarding leasing land at AIS to Town of Argyle (551.072)
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. Varsity Football
 - B. Hilltop Study Buddies
 - C. Hilltop Instructional Assistants
 - D. CoServ Donation to Argyle Education Foundation
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for February 17, 2015 and February 18, 2015
 - B. General Operating Checks and Financial Reports
 - C. Capital Projects Report
 - D. Construction Payments (Bond Funds)
 - E. Donations to the District
9. Reports
 - A. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - B. Corgan Update (15)
 - C. Northstar Update (15)
10. Discussion/Action Items
 - A. Consider approval of Professional Employee Contracts - Teachers, Counselors, Librarians and Nurses (5)
 - B. Consider approval of Final Guaranteed Maximum Price (FGMP) of \$29,844,695 for new Middle School/Phase 1 of High School and Alternate 1 (5)
 - C. Consider approval of Z Flooring to refinish the main gym floor at the high school for \$16,800. (5)
 - D. Consider addition of two teachers at AIS and one composite science teacher at AHS for 15-16 year (5)
 - E. Consider approval of Texas Woman's University & Argyle ISD Dual Credit Partnership Agreement (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