

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

**DATE: April 27, 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
  - 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)
  - D. Pursuant to Texas Government Code Sections 551.071, consultation with the District's attorney, in person or by phone, 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. Matters regarding the potential modifications and/or work directives or other matters relating to the contract with Northstar Construction and Corgan involving the construction of the outdoor practice facility at Argyle High School and the Middle School/Phase 1 High School.
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. Wrestling
  - B. UNICEF Club
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for March 2, 2015, March 9, 2015, March 23, 2015, and April 7, 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. Safety update (15)
  - C. Corgan Update (15)
  - D. Northstar Update (15)
  - E. Assistant Superintendent Report (15)
    1. Preliminary STAAR Scores
10. Discussion/Action Items

- A. Consider approval of Archer Western as Safety Consultant for AISD (5)
  - B. Consider and possible action to accept the proposal from Northstar to revoke Northstar's voluntary suspension of construction at tennis courts and stadium (15)
  - C. Consider and possible action to accept the proposal from Northstar to revoke Northstar's voluntary suspension of construction on IAC. No vertical steel construction will be permitted without coordination with AISD safety consultant (15)
  - D. Consider and possible action to accept the proposal from Northstar to revoke Northstar's voluntary cessation of work on dirt work at AMS as authorized by Flower Mound grading permit (5)
  - E. Consider approval of lease agreement with the Town of Argyle (5)
  - F. Consider and approve tunneling to excavate the sewer lines under a portion of Hilltop Elementary Foundation by Advanced Foundation Repair for \$15,750. (5)
  - G. Consider approval of revisions to FDA (LOCAL) Admissions Interdistrict Transfers (5)
  - H. Consider approval of IM Dance using the Auditorium on Sunday, June 7 (5)
  - I. Consider approval of \$12,714.91 to CDW-G for Microsoft licensing agreement from maintenance and operations (5)
  - J. Consider approval of 2014-2015 Budget Amendment #5 (5)
  - K. Consider approval of waiver application for third missed instructional day due to weather (March 5, 2015) (5)
  - L. Consider approval of waiving make-up time for all staff (5)
  - M. Consider approval of Cori Hederich as adjunct instructor for competition cheer listed as external physical education (5)
  - N. Consider approval of ELA teacher at AMS and Computer Programming/Computer Science/Business teacher at AHS (5)
  - O. Consider approval of Skyward contract (5)
  - P. Consider approval of Updated 2015-2016 Calendar (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