

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

**DATE: June 15, 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 Board member duties and prayer at meetings
  - B. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
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 Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
  - A. Minutes for May 7, 2015, May 13, 2015, and May 18, 2015
  - B. General Operating Checks and Financial Reports
  - C. Capital Projects Report
  - D. Construction Payments (Bond Funds)
  - E. Donations to the District
  - F. Interlocal Agreement with Denton County for Tax Collection
  - G. Property Insurance renewal with TASB
  - H. Audit Engagement for 2015
  - I. Policy Update 102 (on Second and Final Reading) affecting local policies: CDA(LOCAL): OTHER REVENUES - INVESTMENTS, DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES, DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN, DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS, DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS, DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING, FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT, FO(LOCAL): STUDENT DISCIPLINE
8. Reports
  - A. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Report
  - B. Strength and Conditioning Program Report (15)
  - C. Instructional Technologist Update (15)
  - D. Safety update (15)
  - E. Corgan Update (15)
  - F. Northstar Update (15)
  - G. Assistant Superintendent Report (15)
    1. Preliminary STAAR results presentation

- 2. Counselor Safe & Drug Free Reports
- 3. Safe and Drug Free survey presentation
- 4. Proclamation 2015 Update
- H. Chief Financial Report (15)
  - 1. 2015-2016 Preliminary Budget Update
- I. Report from RBC Capital Markets
- 9. Discussion/Action Items
  - A. CONSIDER ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF ARGYLE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2015, ESTABLISHING SALE PARAMETERS, AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT AND ESCROW AGREEMENT; APPROVING AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT (5)
  - B. Consider and Approve Proclamation 2015 Instructional Materials (5)
  - C. Consider approval of 2015-2016 Teacher, Full-Time Librarians, Full-Time Counselors, and Full-Time School Nurses Salary Schedule (5)
  - D. Consider approval of \$1.00/hr. increase in cafeteria workers, \$1.18/hr. increase in bus driver pay, and 3% pay increase for all other employees not on Teacher, Full-Time Librarians, Full-Time Counselors, and Full-Time School Nurses Salary Schedule (5)
  - E. Consider approval of rental of Auditorium by Rock Pointe Church starting on Sunday's August 25, 2015 through the end of 2016 from 8-12 for services, at a cost of approximately \$750.00 per rental (5)
  - F. Consider approval of Bank Depository Contract for 2015-2017 (5)
  - G. Consider approval of change orders for parking lots located behind and south of football stadium (5)
  - H. Consider approval of band instrument purchases as submitted in the amount of \$62,668.53 from bond funds (5)
- 10. 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