

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

**DATE: September 21, 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. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
    1. Deliberation and consultation regarding Superintendent contract.
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. AHS Wind Ensemble - National Commended Winner
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for August 31, 2015, August 17, 2015, July 27, 2015, July 7, 2015, June 25, 2015, June 22, 2015
  - B. General Operating Checks and Financial Reports
  - C. Capital Projects Report
  - D. Construction Payments (Bond Funds)
  - E. Donations to AISD
9. Reports
  - A. Argyle ISD Education Foundation (15)
    1. Presentation of the Adele Foster Award and presentation of \$110,000.00 to the District
  - B. Safety Update (15)
  - C. Corgan Update (15)
  - D. Northstar Update (15)
  - E. Co-Serv Energy Update (15)
  - F. Build-Out Study 2015 - Templeton Demographics (15)
  - G. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Reports
  - H. Assistant Superintendent Report (15)

1. ACT Report
2. STAAR Math 3-8 Report
10. Discussion/Action Items
  - A. Consider approval of agreement with Town of Argyle for leasing of land at AIS for parks & recreation (5)
  - B. Consider approval of three year multi-functional copier device contract with Ricoh (5)
  - C. Consider approval of Request for Waiver of Penalty and Interest on a property tax account (5)
  - D. Consider approval of rental of auditorium for Ronnie Hill presentation (5)
  - E. Consider approval of Dual-Credit Partnership Memorandum of Understanding (2015-17) with North Central Texas College (5)
  - F. Consider approval of 4-H as an extracurricular activity and approval of Aaron Gray, Janet Laminack, and David Annis as Adjunct Faculty (5)
  - G. Consider approval of Nominations for Denton Central Appraisal District Board of Directors (5)
  - H. Consider approval of purchase of 22 ipads in the amount of \$5,918.00 from Apple and 22 otterbox cases for the ipads from CDWG for \$958.98 from bond funds (5)
  - I. Consider approval of continuing agreement with Brian Mayes at \$2,500.00 monthly for Public Relations work (5)
  - J. Consider approval of concrete work by Sizelove Construction in the amount of \$16,863.00 to correct ADA compliance issues (5)
  - K. Consider approval of agreement between Denton ISD Adult Education and Literacy and AISD (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