

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

**DATE: January 19, 2016**  
**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. 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:  
Discuss duties of Board and Superintendent regarding security, and to discuss Board/District Goals, Superintendent Performance Goals and Evaluation
  - C. 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. Special Recognition
  - A. Varsity Football Seniors
  - B. School Board Recognition
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
  - A. Minutes for December 14, 2015
  - B. General Operating Checks and Financial Reports - December 2015
  - C. Capital Projects Report - December 2015
  - D. Construction Payments (Bond Funds) - December 2015
  - E. Donations to AISD
9. Reports
  - A. Corgan Update
  - B. Northstar Update (15)
  - C. RBC Capital Markets Report (15)
  - D. AISD Police Chief Report (15)
  - E. Demographic Report - (15)
  - F. Superintendent Report (15)
    1. Update on District goals and activities
    2. Transportation Report
    3. Safety Liaison Committee Report
    4. Public Relations Report
  - G. Band 5 Year Plan Update (15)
  - H. Maintenance and Transportation 5 Year Plan Update (15)
  - I. Technology 5 Year Plan Update (15)
10. Discussion/Action Items
  - A. Consider approval of Casey Hollowell as adjunct instructor for select travel volleyball (5)

- B. Consider approval of the School Health Advisory Council (SHAC) members for the 2015-2016 School Year (5)
  - C. Consider approval of Memorandum of Understanding with Argyle ISD Education Foundation (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