

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 15, 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. Private consultation with the Board's attorney in person, by telephone conference, or by reports regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas government Code, specifically to include update on Hilltop floor and other construction defects to be remedied at Hilltop
 - 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
 - C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - D. 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 Hearing
 - A. Public Hearing on the Proposed 2016-2017 Budget and Tax Rate (Hear Public comments and discussion from any Taxpayers in the District)
7. Special Recognition
 - A. Report from students' trip to Europe with the Lone Star Ambassadors of Music
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for July 18, 2016
 - B. General Operating Checks and Financial Reports - July 2016
 - C. Capital Projects Report - July 2016
 - D. Construction Payments (Bond Funds) - July 2016
 - E. 2016-2017 Templeton Demographic Service Agreement
 - F. Donation to AISD from Argyle ISD Education Foundation
10. Reports
 - A. Superintendent Report (15)
 - I. Update on District goals and activities
 - B. Campus Handbooks
11. Discussion/Action Items
 - A. Consider approval of 2015-2016 Budget Amendment #8 (5)
 - B. Consider approval of 2016-2017 Budget Adoption (15)

- C. Consider approval of Ordinance Stating the Maintenance and Operations (M&O) Tax Rate, Interest and Sinking (I&S) Tax Rate, Purpose for Which the Tax was Levied, Action, and Vote for the Board (A copy of this Ordinance will be attached to and Incorporated into the Minutes of the Meeting) (5)
 - D. Consider approval of Stephanie Kemp as adjunct instructor for Hockey (5)
 - E. Consider approval of Agreement for the Purchase of Attendance Credits for 2016-2017 (5)
 - F. Consider approval of selection of Delegate and Alternate to October 2016 TASB Delegate Assembly (5)
 - G. Consider approval of 4-H as an extracurricular activity and approval of Jessica Kimbro, Janet Laminack, Courtney Davis and David Annis Jr. as Adjunct Faculty (5)
 - H. Consider approval of 2016-2017 Student Code of Conduct (5)
 - I. Policy Update 105 (First Reading), affecting local policies BJCF (LOCAL): SUPERINTENDENT - NONRENEWAL, BQ (LOCAL): PLANNING AND DECISION-MAKING PROCESS, CLB (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE, CLE (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS, CPC (LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT, DBA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS, DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL, DFFA (LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY, DFFB (LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE, EHB (LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I, FDC (LOCAL): ADMISSIONS - HOMELESS STUDENTS (5)
 - J. Consider approval of purchase of 2015 Ford Taurus (5)
 - K. Consider approval of purchase of 2016 Suburban (5)
 - L. Consider approval of additional FFE for Middle School from bond funds (5)
 - M. Consider approval of GCA 2016-2017 contract addendum (5)
12. 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