

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 19, 2018
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 Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding administrator contracts of Deputy Superintendent Chris Daniel; Asst. Superintendent Deana Steeber; Chief Financial Officer Liz Stewart; Principals James Hill, Scott Gibson, Renee Funderburg and Mandi Murphy, Assistant Principals, Technology Director, Athletic Director, Maintenance Director, Transportation Director, Public Relations Director, and Chief of Police
 - 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. Moment of Silence
5. Special Recognition
 - A. All-Region Band, All Area Band and All-State Band
 - B. AMS Special Education Paraprofessionals and Office Staff
6. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for January 16, 2018, January 22, 2018, January 24, 2018, January 31, 2018
 - B. General Operating Checks and Financial Reports - January 2018
 - C. Capital Projects Report - January 2018
 - D. Consider approval of 2017-2018 Budget Amendment #4
 - E. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County
 - F. Donations to AISD
8. Reports
 - A. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - B. Band 5 Year Plan Update presented by Kathy Johnson (15)
 - C. Transportation 5 Year Plan Update presented by Albert Rutledge (15)
 - D. Maintenance 5 Year Plan Update presented by Tommy Ledford (15)
 - E. Athletic 5 Year Plan Update presented by Todd Rodgers (15)
 - F. Technology 5 Year Plan Update presented by Greg Royar (15)
 - G. Child Nutrition 5 Year Plan Update presented by Chris Daniel (15)
9. Discussion/Action Items
 - A. Consider approval of Administrator Contracts of Deputy Superintendent Chris Daniel; Asst. Superintendent Deana Steeber; Chief Financial Officer Liz Stewart; Principals James Hill, Scott Gibson, Renee Funderburg and Mandi Murphy, Assistant Principals, Technology Director, Athletic Director, Maintenance Director, Transportation Director, Public Relations Director, and Chief of Police (5)
 - B. Consider approval of 2018-2019 AISD school calendar (5)

- C. Consider approval of two additional positions at HS for 2018-2019 (5)
 - D. Consider approval of Amendment to the Professional Services Agreement with Corgan Architectural Services for Phase II High School Expansion (5)
 - E. Consider approval of Attendance Zoning for new Elementary School (5)
 - F. Consider approval of Pre-K tuition for \$550.00 per month(5)
 - G. Consider approval of Owner's Representative Agreement with Glen Martin (5)
 - H. Consider approval of Revision to DNA (LOCAL) Performance Appraisal Evaluation of Teachers (5)
 - I. Consider approval of nominating Telena Wright for TASB Superintendent of the Year by Board (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