

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 20, 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, salaries to include administration, 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)
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 2018-2019 Budget (Hear Public comments and discussion from any Taxpayers in the District)
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes for July 16, 2018, and July 18, 2018
 - B. General Operating Checks and Financial Reports - July 2018
 - C. Capital Projects Report - July 2018
 - D. 2018-2019 MOU between Argyle ISD and the Denton County Juvenile Justice Alternative Education Program
 - E. Consider approval of ABM 2018-2019 Contract Addendum
 - F. Policy Update 111 (Second and Final Reading), affecting local policies: - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION, CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS, CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY, DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING, DI(LOCAL): EMPLOYEE WELFARE, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - G. Wise Health System Contract Extension
 - H. Donations
9. Reports
 - A. Argyle ISD Education Foundation - Presentation of Check to Argyle ISD
 - B. Construction Report (10)
 1. Construction Update
 2. Resume
 3. High School Construction Schedule
 - C. Superintendent Report (15)
 1. Update on District goals and activities
 - D. Assistant Superintendent of Curriculum Report (15)
 1. AP Results
 2. District Accountability
10. Discussion/Action Items

- A. Consider approval of 2018-2019 Budget Amendment #8 (5)
 - B. Consider approval of 2018-2019 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 2018 Memorandum of Understanding with Argyle Education Foundation (5)
 - E. Consider acceptance of Harvest property for site of future middle school (5)
 - F. Consider approval of 2018-2019 Student Code of Conduct (5)
 - G. Consider approval of 4-H as an extracurricular activity (5)
 - H. Consider approval of the addition of one kindergarten teacher and one grade four teacher (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