

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: November 12, 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. Special Recognition
 - A. Amy Bresnahan - AISD Food Service Director
7. Public Hearing on the 2016-2017 Financial Integrity Rating System of Texas (FIRST) - District Status Report
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for October 16, 2018, and November 1, 2018
 - B. General Operating Checks and Financial Reports - October 2018
 - C. Capital Projects Report - October 2018
 - D. Donations
10. Reports
 - A. Construction Report (5)
 - B. Superintendent Report (15)
 1. Update on District goals and activities
 2. Transportation Report
 - C. Assistant Superintendent Report (15)
 1. ACT
11. Discussion/Action Items
 - A. Consider approval of Campus Improvement Plans as presented by campus principals: John King, Scott Gibson, Renee Funderburg and Mandi Murphy (30)
 - B. Consider approval of purchase of two new Thomas Built School Buses in the amount of \$104,373.00 each from General Budget Funds (5)
 - C. Consider approval of F-250 Truck from Sam Pack Ford for \$28,141.00 from General Funds (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