

# NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ARGYLE INDEPENDENT SCHOOL DISTRICT

## Mission Statement

*The mission of Argyle ISD is to provide an excellent and safe educational environment in which every student's ability to achieve is realized by building strong character and individual accountability for lifelong learning.*

Notice is hereby given that a **Public Hearing and Regular Meeting** of the Board of Trustees of the Argyle Independent School District will be held on the **15th day of January, 2007, 6:00 p.m.**, at the **Argyle ISD Board Room**, 800 Eagle Drive, Argyle, Texas.

The subjects to be discussed or considered or upon which any formal action might be taken are as follows: (Items may be taken in any order)

### **A. Call to Order - Determine if Quorum is Present**

### **B. Closed Session**

If during the course of the meeting covered by this notice the Board should determine that a closed meeting or session should be held or is required in relation to any item presented to the Board in this agenda, then such Closed Meeting or Session as authorized by Chapter 551, Texas Government Code (the Open Meetings Law) will be held by the Board at that date, hour, and place given in this notice as the Board may conveniently meet in such Closed Meeting or Session concerning any and all subjects and all purposes permitted by Chapter 551, Texas Government Code of said Open Meetings Law including the following sections and purposes:

*Section 551.071 \*Consultation with District's Attorney on a matter in which the  
duty of the attorney to the Board conflicts with Texas Government Code  
Chapter 551*

*Section 551.072 \*Real Estate - Consideration of Purchase or Exchange of Real Property*

*Section 551.074 \*Personnel - Duties of Public Officers and/or Employees – Resignation and/or  
Employment  
\*Discuss Superintendent's Contract*

*Section 551.082 \*Student Discipline*

*Section 551.0821 \*Personally identifiable information about Public School Student*

### **C. Open Session**

The Board of Trustees will consider action on Closed Session items as listed.

**D. Pledge to the American Flag**

**Pledge to the Texas Flag:** Honor the Texas Flag; I pledge Allegiance to thee, Texas, one and indivisible.

**E. Public Hearing – Overview of 2005-2006 AEIS (Academic Excellence Indicator System)**

**F. Public Comments on the Report**

**G. Reconvene Regular Meeting**

**H. Open Forum - Public Comments – Policy BED**

A maximum of thirty (30) minutes is set aside to allow the public to make comments to the board. People wishing to participate must sign up with the presiding officer or designee before the meeting begins and indicate the topic about which they wish to speak. Individuals are limited to 5 minutes and delegations of more than five persons shall appoint one person to present their views before the board.

Complaints and concerns for which other resolution channels are provided shall be directed through those channels before bringing the matter to the board.

If information is presented which causes the Board to consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee, the Board may recess to Closed Session, in accord with the Provisions of Chapter 551.074, Texas Government Code.

The Board may not deliberate or decide regarding any subject that is not included on the agenda.

**I. Action Items**

**1. Argyle ISD Annual Financial Report**

Rutherford, Taylor & Company, P.C., Certified Public Accountants for the District, will present for approval the Argyle ISD Annual Financial Report – Year ended August 31, 2006.

Previously Distributed

**2. 2007-2008 AISD Calendar**

Assistant Superintendent Dr. Telena Wright will present the Argyle ISD 2007-2008 Calendar for approval.

Agenda Exhibit...5

**3. Joint Election Agreement**

The Board will consider authorizing the Superintendent to enter into a joint election agreement with Town of Argyle.

**4. Policy Update 79, Affecting (LOCAL) Policies (see attached list)**

Policy Update 79 is presented for Board approval on First reading.

Agenda Exhibit...6

**J. Reports**

**1. Bond Advisory Committee**

The Executive Report of the AISD Bond Advisory Committee will be presented.

**2. Town of Argyle Liaison Report**

Bonny Haynes will give a report.

**3. Curriculum Report**

Assistant Superintendent Dr. Telena Wright will present a report.

**4. Superintendent's Report**

Superintendent Carolyn Pierel will give a report.

**5. School Board President's Report**

School Board President Debbie Cantrell will give a report.

**K. Consent Agenda**

**1. Approval of Minutes**

Regular Meeting of December 18, 2006.

Agenda Exhibit...7-9

**2. Financial Report**

The monthly financial report is presented for approval.

Agenda Exhibit...10-17

**3. FDA (LOCAL) Admissions: Interdistrict Transfers**

Revision of Policy FDA (LOCAL) Admissions: Interdistrict Transfers is presented for approval, as per instructions, on Second and Final reading.

Previously Distributed

**4. Donations**

Donations are presented to the Board for approval.

Previously Distributed

**L. Adjournment**

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**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 12<sup>th</sup> day of January 2007, at 5:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Central Administrative Office of the Argyle Independent School District, 800 Eagle Drive, Argyle, Texas. In addition the notice was mailed to all members of the news media who had previously requested such notice and posted on the District's website.

Carolyn Pierel  
Superintendent