

# 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 **Regular Meeting** of the Board of Trustees of the Argyle Independent School District will be held on the **19th day of February, 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*

*\*Consultation with Attorney regarding Jeffrey J. Wolf, et al. v. Argyle ISD, Cause No. 2006-40232-362*

*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 Contracts; Assistant Superintendent, Chief Financial Officer, Principals, Assistant Principals, Food Service Director, Athletic Director, Athletic Coordinator, Counselors, Nurses and Librarians*

*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. Presentations/Recognition of Staff and Students**

Time is set aside to recognize students, staff or citizens who have achieved honor or awards, received notable recognition, or contributed to the betterment of the district and/or the community.

**F. 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.

**G. Action Items**

**1. Call for the May 12<sup>th</sup> School Trustee Election**

The School Trustee Election is scheduled for May 12, 2007; the results of School Board Training for the Trustees will be announced.

Agenda Exhibit...5-7

**2. Superintendent Search Firms**

The Board will consider and take action to determine which Superintendent Search Firms to interview.

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**3. Color Guard**

The Board will consider proposal for a Color Guard to be added to the Argyle High School Band program in 2007-2008.

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**4. PDAS Appraiser for the District**

The Board will consider approval of Carol Merka as a Professional Development Appraisal System Appraiser for the district.

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

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

Previously Distributed

**6. Future Meeting Dates**

The Board will discuss and set times and dates of future Board meetings.

7. The Board will authorize the Superintendent and/or Board member(s) to settle *Jeffrey Wolf, et al. v. Argyle ISD*, Cause No. 2006-40232-362, at mediation on behalf of the District.

**H. Workshop**

1. The Board will discuss a future bond election.

**I. Reports**

**1. Town of Argyle Liaison Report**

Bonny Haynes will give a report.

**2. Campus Reports**

The Principals of each campus will give a report.

**3. Food Service Director Report**

The Food Service Director will give a report.

**4. Athletic Reports**

The Athletic Director and Girls' Athletic Coordinator will each give a report.

**5. Curriculum Report**

Assistant Superintendent Dr. Telena Wright will present a report.

**6. Superintendent's Report**

Superintendent Carolyn Pierel will give a report.

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

School Board President Debbie Cantrell will give a report.

**J. Consent Agenda**

**1. Approval of Minutes**

Regular Meeting of January 15, 2007, Special Meeting of January 29, 2007, and Special Meeting of February 5, 2007.

Agenda Exhibit...8-13

**2. Financial Report**

The monthly financial report is presented for approval.

Agenda Exhibit...14-21

**3. Donations**

Donations are presented to the Board for approval.

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**K. Adjournment**

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

On this 16<sup>th</sup> day of February 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