

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 **26th day of March, 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 School District's attorney regarding contemplated litigation*

**Consultation with School District's attorney regarding the rights and duties of individual Board members*

*Section 551.074 *Personnel - Duties of Public Officers and/or Employees – Resignation and/or Employment*

**Discuss Contracts; Teachers, Counselors, Nurses and Librarians*

**Discuss Applicants for Superintendent Position*

**Discuss the duties of individual Board members*

*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. District’s Unlimited Tax Refunding Bonds

The Board will consider passage of an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2007; providing for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject.

Agenda Exhibit...5-41

2. Resolution Expressing Official Intent to reimburse costs of Projects

The Board will consider adoption of a resolution expressing official intent to reimburse costs of projects.

Agenda Exhibit...42-45

3. Textbook Recommendations 2007-2008

Dr. Telena Wright will present for Board approval the 2007-2008 Textbook Recommendations for Middle School/High School Math.

Agenda Exhibit...46-47

4. Color Guard

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

Agenda Exhibit...48-50

5. Future Meeting Dates

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

H. Workshop

1. The Board will review information presented by Horn, Smith, Wood and Associates pertaining to the Superintendent search.
2. STB Architects will present to the Board projected uses of the old elementary and future facility needs.

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. Athletic Reports

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

4. Curriculum Report

Assistant Superintendent Dr. Telena Wright will present a report.

5. Superintendent's Report

Superintendent Carolyn Pierel will give a report.

6. School Board President's Report

School Board President Debbie Cantrell will give a report.

J. Consent Agenda

1. Approval of Minutes

Regular Meeting of February 19, 2007, Special Meeting of February 26, 2007, Special Meeting of March 5, 2007, and Special Meeting of March 19, 2007.

Agenda Exhibit...51-56

2. Financial Report

The monthly financial report is presented for approval.

Agenda Exhibit...57-68

3. Policy Update 79, Affecting (LOCAL) Policies

Policy Update 79 is presented for Board approval on second, and final reading.

Previously Distributed

4. Donations

Donations are presented to the Board for approval.

Previously Distributed

K. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 23rd day of March 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