

# 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 **21<sup>st</sup> day of May, 2007, 6:30 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. Canvas the Results of the May 12, 2007 School Trustee Election – Ms. Jackie Thomas, Election Judge, will present the election results.**
- C. Install Elected Trustees – The Oath of Office will be administered to the elected Trustees.**
- D. Reorganization of Board – Election of Officers – The Board is scheduled to elect its officers for 2007-08 - President, Vice-President, and Secretary.**
- E. 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 District's Attorney regarding parent/student Level III Grievance*

*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*

*Section 551.082 \*Student Discipline*

*\*Parent/student Level III Grievance*

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

*\*Parent/student Level III Grievance*

## **F. Open Session**

Consider and take action on parent/student Level III Grievance

## **G. Pledge to the American Flag**

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

## **H. 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.

## **I. 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.

## **J. Reports**

### **1. Town of Argyle Liaison Report**

Bonny Haynes will give a report.

### **2. Maintenance Report**

Maintenance and Transportation Director, Mr. Jim Hash, will give a report.

### **3. Campus Reports**

The Principals of each campus 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, Dr. Debbie Cantrell, will give a report.

**K. Action Items**

**1. Policy FNF (LOCAL) Student Rights and Responsibilities – Interrogations and Searches**

The Board will consider changes to FNF (LOCAL) Student Rights and Responsibilities – Interrogations and Searches, on First reading.

Agenda Exhibit...5-23

**2. Interlocal Cooperation Agreement – Tax Collection**

The Board will consider approval of a 2007 Interlocal Cooperation Agreement – Tax Collection with Denton County Tax Office.

Agenda Exhibit...24-34

**3. Renewing Depository Contract with Point Bank**

The Board will consider approval of extending the Bank Depository Contract with Point Bank.

Agenda Exhibit...35

**4. Approval of Budget Amendment #1**

Budget Amendment #1 to the 2006-2007 Budget is presented to the Board for approval.

Agenda Exhibit...36-37

**5. Future Meeting Dates**

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

**6. External Auditors**

The firm of Hankins, Eastup, Deaton, Tonn and Seay, Certified Public Accountants, is presented for approval by the Board.

Agenda Exhibit...38-39

**L. Workshop**

1. Mr. Matt Boles, of Dain Rauscher, will give a financial update.

2. The Argyle ISD Chief Financial Officer, Mr. Paul Lyles, will give an update on the 2006-2007 Budget.

**M. Consent Agenda**

**1. Approval of Minutes**

Regular Meeting of April 16, 2007, Special Meeting of April 18, 2007, Special Meeting of April 23, 2007, and Special Meeting of May 9, 2007.

Agenda Exhibit...40-45

**2. Financial Report**

The monthly financial report is presented for approval.

Agenda Exhibit...46-57

**3. Policy EEJC (LOCAL) Individualized Learning Correspondence Courses**

Proposed change to Policy EEJC (LOCAL) Individualized Learning Correspondence Courses, is presented for Board approval on Second and Final reading.

Previously Distributed

**4. Donations**

Donations are presented to the Board for approval.

Previously Distributed

**N. Adjournment**

---

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

On this 18<sup>th</sup> day of May 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