

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: November 16, 2020
TIME: 7:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive
Argyle, TX 76226

If you are interested in making a comment at the Public Hearing, please email your comment to rherrin@argyleisd.com by noon on .

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. Canvass the Results of the November 3, 2020 School Board of Trustees Election
3. Install Elected Trustees - The Oath of Office will be administered

4. Reorganization of the Board - Election of Officers
The Board is scheduled to elect its officers for 2020-2021
President, Vice President, Secretary
5. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - A. Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically; Discuss duties of Board and Superintendent regarding security.
 - C. Deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically regarding land acquisition (551.072)
6. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
7. Pledge of Allegiance to the United States and Texas Flags
8. Moment of Silence
9. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
10. . Consent Items
 - A. Minutes
 - B. General Operating Checks and Financial Reports
 - C. Budget Amendment #2
 - D. Capital Projects Update
 - E. Capital Projects Payment Request
 - F. TWU MOU Agreement - Educator Preparation Program
 - G. November Donations
11. Reports
 - A. Construction Report
 - B. Superintendent Report
12. Discussion/Action Items
 - A. Consider approval of Campus Improvement Plans as presented by Campus Principals:
Argyle West Elementary, Renee Funderburg
Hilltop Elementary, Dona Lumsden
Argyle Intermediate School, Dr. Dawn Jordan

Argyle Middle School, Scott Gibson
Argyle High School, John King

B. Consider approval of addition of 15 contract positions and 2 additional positions for a total budget impact of \$1,226,756.68 in order to staff special education positions that have been Denton County Special Education coop positions and will be district employees.

C. Consider approval of additional services fee of \$ 26,400 for Corgan to provide design and construction services related to implementation and installation of the access control and video surveillance systems and equipment, and authorize the superintendent to execute the additional services fee agreement.

D. Consider approval of the purchase of 2 additional school buses for a total amount of \$211,766.00 from bond funds.

E. Consider approval of the purchase of a new scoreboard from Daktronics in the amount of \$47,653.

13. Adjourn

I, the undersigned, do hereby certify that this notice was posted at 5:00PM on November 13, 2020, 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