

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 15, 2021
TIME: 7:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive
Argyle, TX 76226

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. 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, specifically regarding Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses
 - 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.
3. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
4. Pledge of Allegiance to the United States and Texas Flags
5. Moment of Silence
6. Special Recognition
 - * Adrianna Saenz, AHS winner of the Texas Art Education Association's Youth Art Month State Capital Exhibit
 - * All-State Band
 - * All-State Choir
 - * Argyle High School State Runner-up Spirit Cheerleader Squad
 - * Majestics
7. Public Forum/Comments to the Board. For Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. (limit 3 minutes each or 60 minutes total)
8. Consent Items
 - A. Minutes
 - B. March Donations
 - C. Memorandum of Understanding Dual Credit between the ISD and NCTC
 - D. General Operating Checks and Financial Reports
 - E. Capital Projects Update
 - F. Award Letter for Delinquent Tax Collection
9. Reports
 - A. Construction Report
 - B. Superintendent Report
10. Discussion/Action Items
 - A. Discuss Governor's Executive Order GA-34, TEA requirements, and potential impact to campuses.
 - B. Consider approval of Professional Employees Term Contracts - Teacher, Counselors, Librarians and Nurses
 - C. Consider approval of three TEA Waivers
 - D. Consider and approve purchase of FF&E items for Argyle High School Phase 2 in an amount not to exceed \$440,000 from bond funds.
 - E. Consider approval of 2 positions for 2021-22 at a cost of \$65,000 for SLP and \$70,000 for a Teacher/Coach position
 - F. Consider approval of a resolution to pay all employees for days and time missed due to the recent weather-related school closure.

G. Consider approval for the purchase of Meraki network equipment from CDWG in the amount of \$103,118.99 for the new administration building from bond funds.

H. Consider the approval of the purchase of Meraki network equipment from CDWG for Phase 2 and the preexisting portion of the building from bonds funds in the amount of \$215,146.38 from 2017 technology bond funds and \$309,600.88 from FF&E bond funds.

I. Consider the approval of the purchase of Meraki wireless access points from CDWG in the amount of \$235,248.00 from bond funds.

J. Consider approval of entering into a contract with Mart, Inc. for renovation work at Hilltop ES and Argyle HS in the amount of \$1,040,000.00.

K. Consider approval of entering into a contract with Pogue Construction for construction of the new elementary school building in the amount of \$26,888,000.00.

L. Consider approval for the purchase of Verkada security camera and physical security system for High School from CDWG from bond funds.

Option #1: \$291,002.48 for 5 years, or

Option #2: \$384,034.48 for 10 years.

M. Consider approval of the increase of the GMP contract sum with Steele & Freeman, Inc. in the amount of \$875,000.

11. Adjourn

I, the undersigned, do hereby certify that this notice was posted at , 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