

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: September 19, 2022
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
6701 Canyon Falls Dr
Flower Mound, 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.
 - B. Government Code §551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property, including deliberations relating to the purchase or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the school in negotiations with a third person.
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
 - * Argyle High School Boys' and Girls' Golf
 - * Argyle Education Foundation
 - * Dr. Telena Wright, Texas Music Educators Distinguished Administrator
Presented by Band Director Jason Bird
7. Public Forum/Comments to the Board. For Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes
 - B. September Donations
 - C. Consider the approval of Argyle Education Foundation MOU with Argyle ISD
 - D. General Operating Checks and Financial Reports
 - E. Consider approval of TASB Energy Pool Agreement
 - F. Consider approval of Denton County JJAEP MOU 2022
 - G. ABM Custodial Contract 2022-23
 - H. ESC 11 Reading Academies MOU
 - I. Federal Planning Amounts 2022
 - J. Consider approval of purchases above \$25,000 threshold.
 - K. Consider approval of the cotermination lease agreement with Ricoh for the Argyle West Elementary copy machines
9. Reports
 - A. Construction Report
 - B. Superintendent Report
10. Discussion/Action Items
 - A. Consider Acceptance of 2022 Certified Tax Rolls as certified by Denton Central Appraisal District and the Estimated Collection Rate for the 2022-23 school year.
 - B. Consider approval of Tax Levy Ordinance for 2022-2023 Fiscal Year

- C. Budget Amendment #1
 - D. Consider approval of LOGIC Investment Pool as an Authorized Investment
 - E. Consider update of Local Policy CH (Local)
 - F. Consider approval of the asbestos abatement and management at Argyle Intermediate in an amount not to exceed \$ 50,000 from 2017 bond funds
 - G. Consider approval of the purchase and install of security cameras from SAS Technologies in the amount of \$49,396.68 from bond funds
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