

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: June 22, 2023**  
**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.
    1. Discussion and Consideration of Candidate for the Position of Superintendent
    2. Post-Season Athletic Evaluation
  - 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. 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 negotiation with a third person.
  - D. Pursuant to Section 551.071 of the Texas Government Code. Private consultation with the Board's attorney in person or by telephone conference regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code
3. 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
  - \* AHS UIL Academics Team - Class 5A State Champions
  - \* AHS Lady Eagle Golf Team - 7th Place UIL Class 5A State Tournament
  - \* AHS Pole Vaulter Gator Young - Class 5A State Champion
  - \* Argyle ISD Finance Department - Texas State Comptroller Transparency Stars
  - \* Argyle ISD Communications Department - Texas School Public Relations Association State Awards Winner
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. Donations
  - C. General Operating Checks and Financial Reports
  - D. MOU Dual-Credit Partnership with North Central Texas College
  - E. Consider approval of the AYSA / Argyle ISD 2023-2024 Contract
  - F. Supplemental Pay Schedule
  - G. Argyle Fine Arts Preschool, Argyle South Elementary Preschool / Argyle ISD Agreement 23-24
  - H. Capital Projects Update
  - I. Consider approval of purchases above the \$25,000 threshold.

- J. District Insurance Renewal
  - K. Audit Engagement Agreement
  - L. Region XI Contracts
9. Reports
- A. Construction Report
  - B. Assistant Superintendent Report
    - \* T-TESS
  - C. Deputy Superintendent Report
    - \* HR Spring Update
  - D. 2023-2024 Budget Update
  - E. Superintendent Report
10. Discussion/Action Items
- A. Consider Naming Lone Finalist for the Position of Superintendent
  - B. Consider approval of TASB Delegate and Alternate
    - \*Leigh Ann Artho, Delegate
    - \*Sam Slaton, Alternate
  - C. Consider employee pay increase as presented
  - D. Consider approval of the purchase of Chromebooks from Dell Technologies in the amount of \$276,855.60 from 2017 bond funds
  - E. Consider approval of construction materials testing and inspection services for ES #4, not to exceed \$187,080 from 2022 bond funds
  - F. Consider approval and acceptance of the final completion and final change order to close out the Argyle South Elementary School project. The budget impact is a reduction in the overall construction cost of \$190,265.26 to be returned as savings to the 2017 bond.
  - G. Consider approval and acceptance of the final completion and final change order to close out the New Administration Building project. The budget impact is a reduction in the overall construction cost of \$21,165.38 to be returned as savings to the 2017 bond.
  - H. Consider the approval and acceptance of the final completion and final change order to close out the Argyle HS parking lot expansion project. The budget impact is a reduction in the overall construction cost of \$105,741.14 to be returned as savings to the 2017 bond.
  - I. Consider approval of the guaranteed maximum price of \$43,169,370 from 2022 Bond Funds for construction of Elementary School #4 as presented and for the superintendent to execute the contract amendment.
  - J. Consider approving National Management Resources as our new Custodial company
  - K. Consider and approve Facility Naming Policy  
Policy CW
  - L. Consider and approve the addition of 1 officer at a cost of \$68,000
  - M. Consider approval of Policy Update 121
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