

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

**DATE: June 17, 2024**  
**TIME: 5:00 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. 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. Pursuant to Texas Government Code Sections 551.072, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with the third party, and 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
  - 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. Pledge of Allegiance to the United States and Texas Flags
4. Moment of Silence
5. 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)
6. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
7. Consent Items
  - A. Minutes
  - B. Donations
  - C. General Operating Checks and Financial Reports
  - D. Annual Audit Engagement
  - E. Delinquent Tax Attorney Renewal
  - F. Commercial Real Estate Broker
  - G. AYSA Agreement
  - H. Investments
8. Reports
  - A. Construction Report
    1. 2017 Bond and BOC Update
    2. JRE Update
  - B. Superintendent Report
9. Information Only
  - A. Student Nutrition Meal Prices 2024-2025
  - B. Bond Sale ~ Order to be considered for adoption by the Board of Trustees

- C. Board Operating Procedures
- D. Student Code of Conduct 24-25
- E. TASB Update 123 and Other Localized Policy Changes
- 10. Discussion/Action Items
  - A. Consider the Resolution of the Argyle ISD Board of Trustees Regarding the Vital Role of Educators and Staff in Texas
  - B. Consider Approval of the 2024-25 Employee Compensation Plan
  - C. Consider & Adopt a Resolution regarding a Mid-Year Compensation Plan Increase dependent upon the passage of a VATRE
  - D. Consider Approval of the Supplemental Pay Scale for 2024-2025
  - E. Consider Approval of Region XI Contracts
  - F. Consider Approval of Construction Materials Testing - Stadium & IAC
  - G. Consider Approval of Budget Amendment #3 for the 2023-2024 Fiscal Year
  - H. Consider approval of an audit engagement agreement for a VATRE efficiency audit
- 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