

# Minutes of Special Meeting

## The Board of Trustees Argyle ISD

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A Special Meeting of the Board of Trustees of Argyle ISD was held Thursday, January 23, 2025, beginning at 5:00 PM in the Argyle ISD Board Room, 6701 Canyon Falls Dr, Flower Mound, TX 76226.

Board Members Present: Board Members Present: Sam Slaton, Board President; Craig Hawkesworth, Vice President; Matt Slaton, Board Secretary; Rich McDowell; Leigh Ann Artho; Josh Westrom; Dr. Leona McDade

Argyle ISD Staff Present: Dr. Courtney Carpenter, Superintendent; Greg Royar, CTO; Yvolene McGarvey, Administrative Assistant

Also Present: Rhonda Crass, AISD Attorney

1. 5:00pm Call to Order - Determine if a Quorum is Present
2. Opening Prayer
3. Public Forum/Comments to the Board. For Board Meetings, the Board will hear public comments regarding agenda items only. (limit 5 minutes each or 30 minutes total)
4. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
  - A. 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
  - 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.
    1. Discussion of Superintendent Mid-Year Evaluation
5. President Sam Slaton adjourned the meeting 6:57pm

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Sam Slaton,  
Board President

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Matt Slaton,  
Board Secretary