

Minutes of Regular Meeting

The Board of Trustees Argyle ISD

A Regular Meeting of the Board of Trustees of Argyle ISD was held Monday, **June 16, 2025**, beginning at 5:00 PM in the Argyle ISD Board Room, 6701 Canyon Falls Dr, Flower Mound, TX 76226.

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

Argyle ISD Staff Present: Dr. Courtney Carpenter, Superintendent; Dr. Chris Daniel, Deputy Superintendent; Dr. Dawn Jordan, Assistant Superintendent; Liz Stewart, CFO; Chris Sayler, Digital Content Specialist; Greg Royar, CTO; Yvolene McGarvey, Administrative Assistant; Jeff Koehn, Construction Manager; Eli Davis, AISD Chief of Police; Kaitlyn McGuire, AHS Counselor; Dr. Heather Quast, Crisis Counselor; Erin Lemish, AHS PEIMS; Nathan Moses, AISD Energy Manager; Michael Lemish, Network/Security Coord; Laura Truebenbach, Comm. & Marketing Coord; Lauren Tullos, JRE Principal; Kristen Haynes, ASE Principal; Eli Davis, AISD Police Chief

1. 5:00pm Call to Order - Determine if a Quorum is Present
2. 5:00pm - 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 office 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 from 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

E. Pursuant to Section 551.0821. School Board: Personally identifiable information about public school student. (a) This chapter does not require a school board to conduct an open meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation. (b) Directory information about a public school student is considered to be personally identifiable information about the student for purposes of Subsection (a) only if a parent or guardian of the student, or the student if the student has attained 18 years of age, has informed the school board, the school district, or a school in the school district that the directory information should not be released without prior consent. In this subsection, "directory information" has the meaning assigned by the federal Family Educational Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g), as amended.(c) Subsection (a) does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.

6:19pm - Return from Executive Session

3. Pledge of Allegiance to the United States and Texas Flags
4. Opening Prayer
5. Public Forum/Comments to the Board. For Regular Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. (limit 5 minutes each or 30 minutes total) Joel Ralsten, Nickie Ralsten
6. Consider and take any action deemed necessary upon discussion in the closed meeting
 1. No action taken
7. Consent Items
 - A. Minutes
 - B. June Donations
 - C. General Operating Checks and Financial Reports
 - D. Insurance Renewal
 - E. Reading Academies MOU
 - F. AYSA Agreement
 - G. Low Attendance Waiver
 1. Dr. Leona McDade made a motion that the Board approve consent items as presented
 2. Matt Slaton seconded
 3. Board voted 7-0
8. Reports
 - A. Energy Management
 - B. Construction Report

C. Superintendent Report

9. Information Only

- A. Budget Amendment
- B. Student Nutrition Meal Prices 2025-2026
- C. Optional Flexible School Day Schedule for At-Risk High School Students
- D. TRS Insurance District Contribution
- E. Policy Update #125
- F. Receive Plan of Finance presentation from RBC Capital Markets, LLC with respect to the proposed issuance of Argyle Independent School District Unlimited Tax School Building Bonds, Series 2025, and provide input to District's financing team regarding said Plan of Finance

10. Discussion/Action Items

- A. Consider and Approve 25-26 Compensation Plan
 - 1. Craig Hawkesworth made a motion that the Board approve action item 10-A as presented
 - 2. Rich McDowell seconded
 - 3. Board voted 6-0. (Sam Slaton abstained from voting)
- B. Discuss and Approve Additional Teacher & Staff for 2025/2026 School Year
 - 1. Leigh Ann Artho made a motion that the Board approve action item 10-B as presented
 - 2. Dr. Leona McDade seconded
 - 3. Board voted 7-0
- C. Stadium and IAC Contingency Replenishment
 - 1. Matt Slaton made a motion that the Board approve action item 10-C as presented
 - 2. Craig Hawkesworth seconded
 - 3. Board voted 6-1. (Josh Westrom opposed)

11. President Sam Slaton adjourned the meeting at 8:22pm

Sam Slaton,
Board President

Matt Slaton,
Board Secretary