

# Minutes of Special Meeting - Super Eval

## The Board of Trustees Argyle ISD

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A Special Meeting - Super Eval of the Board of Trustees of Argyle ISD was held Thursday, **June 5, 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; Rick Herrin, CCO; Greg Royar, CTO; Yvolene McGarvey, Administrative Assistant; Jeff Koehn, AISD Construction Manager

1. 5:00pm Call to Order - Determine if a Quorum is Present
2. 5:03pm 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 District'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, including the Superintendent's annual evaluation and discussion regarding the Superintendent's contract.
    1. Discussion of Superintendent Evaluation
    2. Discussion of Superintendent Contract
3. Pledge of Allegiance to the United States and Texas Flags
4. Opening Prayer
5. 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)

6. 7:00pm Reconvene to open session and take any action deemed necessary from closed session

A. Consider action on Superintendent's Contract

1. Josh Westrom made a motion that the Board approve the Superintendent's contract.
2. Craig Hawkesworth seconded
3. Board voted 7-0

7. Sam Slaton adjourned the meeting at 7:01pm.

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Sam Slaton,  
Board President

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Matt Slaton,  
Board Secretary