

Minutes of Special Meeting

The Board of Trustees Argyle ISD

A Special Meeting of the Board of Trustees of Argyle ISD was held Monday, **August 4, 2025**, beginning at 4:00 PM in the Argyle ISD Board Room, 6701 Canyon Falls Dr, Flower Mound, TX 76226.

Board Members Present at Call to Order: Sam Slaton, Board President; Matt Slaton, Board Secretary; Rich McDowell; Dr. Leona McDade; Josh Westrom
Craig Hawkesworth was absent. Leigh Ann Artho arrived at 4:52pm

Argyle ISD Staff Present: Dr. Courtney Carpenter, Superintendent; Dr. Dawn Jordan, Assistant Superintendent; Liz Stewart, CFO; Greg Royar, CTO; Austin Ince, IT Coordinator; Rick Herrin, CCO; Yvolene McGarvey, Administrative Assistant; Kaitlyn McGuire, AHS Counselor; Holly Williams, Hilltop Principal; Lauren Tullos, JRE Principal; Kristen Haynes, ASE Principal; Katie Haydin, AWE Principal; Heather Van Noy, 6GC Principal; Dona Lumsden, AMS Principal; Shannon Knowells, AHS Principal; Phillips Humphries, AHS Assistant Principal; Jonathan DeLay, AHS Assistant Principal; Michael Lemish, Network/Security Coord; Lauren Tullos, JRE Principal; Kristen Haynes, ASE Principal; Officer Barton

Chris Daniel was absent.

1. 4:00pm Call to Order - Determine if a Quorum is Present
2. Pledge of Allegiance to the United States and Texas Flags
3. Opening Prayer
4. 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)
 1. Ashley Nguyen
5. Consent Items
 - A. Audit Engagement
 1. Dr. Leona McDade made a motion that the Board approve consent items as presented.
 2. Matt Slaton seconded
 3. Board voted 5-0
6. Information Only
 - A. Budget Amendment 3

7. Discussion/Action Items

A. Consider and Approve Student Code of Conduct 2025-2026

1. Matt Slaton made a motion that the Board approve action item 7-A as presented
2. Rich McDowell seconded
3. Board voted 5-0

B. Consider Localized Policy

FNCE (LOCAL) - Student Personal Communication Devices (HB 1481)

1. Josh Westrom made a motion that the Board approve action item 7-B as presented.
2. Rich McDowell seconded
3. Board voted 5-0

C. Consider Localized Policy

FD (LOCAL) & FM (LOCAL) - UIL Homeschool Participation (SB 401)

1. Josh Westrom made a motion that the Board approve action item 7-C as presented
2. Dr. Leona McDade seconded
3. Board voted 5-0

D. Consider and Approve Supplemental Pay & Stipends 2025-2026

1. Matt Slaton made a motion that the Board approve action item 7-D as presented
2. Rich McDowell seconded
3. Board voted 5-0

E. Consider and Approve Additional Teachers for 2025-2026

1. Matt Slaton made a motion that the Board approve action item 7-E as presented
2. Dr. Leona McDade seconded
3. Board voted 5-0

F. Consider and Approve Depository Contract

1. Josh Westrom made a motion to approve the recommendation for the depository contract to be awarded to Point Bank and authorize Board Officers Sam Slaton, Craig Hawkesworth, and Matt Slaton, Superintendent Dr. Courtney Carpenter, and CFO Liz Stewart as authorized signers on the accounts.
2. Dr. Leona McDade seconded
3. Board voted 5-0

G. Consider and Approve Delinquent Tax Attorney

1. Josh Westrom made a motion that the Board approve action item 7-G as presented
2. Matt Slaton seconded
3. Board voted 5-0

H. Consider for approval an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.

1. Matt Slaton made a motion for the 2025-2026 school year, we delegate contractual authority to obligate the school district under Texas Education Code

(TEC) §11.15119C)(4) to the superintendent, solely for the purpose of obligating the district under TEC §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This included approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

2. Rich McDowell seconded

3. Board voted 5-0

8. 4:54pm - Adjourn to 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. 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

E. Pursuant to Section §551.0821 of the Texas Government Code Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student

9. Sam Slaton adjourned the meeting at 7:09pm

Sam Slaton
Board President

Matt Slaton
Board Secretary