

# 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 Monday, **March 3, 2025**, beginning at **4:00 PM** in the Argyle ISD Board Room, 6701 Canyon Falls Dr, Flower Mound, TX 76226.

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

Argyle ISD Staff Present: Dr. Courtney Carpenter, Superintendent; Dr. Chris Daniel, Deputy Superintendent; Dr. Dawn Jordan, Assistant Superintendent; Liz Stewart, CFO; Rick Herrin, Communications Director; Greg Royar, CTO; Yvolene McGarvey, Administrative Assistant;

1. 4:04pm Call to Order - Determine if a Quorum is Present
2. Pledge of Allegiance
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)
5. 4:06pm 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.
    1. Director of Transportation
  - B. 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
- 5:06pm Return from executive session
6. Consider and take any action deemed necessary upon discussion in the closed meeting
  - A. Consider the Recommendation and Hiring of the Director of Transportation

1. Craig Hawkesworth made a motion that the Board approve closed session item as presented
2. Matt Slaton seconded
3. Board voted 5-2 (Josh Westrom and Leigh Ann Artho opposed)

7. Discussion/Action Items

A. Consider cancelation of Trustee Election for May 3, 2025

1. Craig Hawkesworth made a motion that the Board approve action item 7-A as presented
2. Leigh Ann Artho seconded
3. Board voted 7-0

8. 5:08pm Return to closed session (no further action taken)

A. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:

1. 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.
2. 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.
3. 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

9. Sam Slaton adjourned the meeting

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Sam Slaton,  
Board President

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Matt Slaton,  
Board Secretary