## **Minutes of Regular Meeting**

## The Board of Trustees Argyle ISD

A Regular Meeting of the Board of Trustees of Argyle ISD was held Monday, **May 19, 2025**, beginning at 5:00 PM in the Argyle ISD Board Room, 6701 Canyon Falls Dr, Flower Mound, TX 76226.

Argyle ISD Board of Trustees in attendance: Sam Slaton, Board President; Craig Hawkesworth, Vice President; Matt Slaton, Board Secretary; Leona McDade, Rich McDowell, Josh Westrom Trustee Leigh Ann Artho was absent.

Argyle ISD Staff in attendance: Dr. Courtney Carpenter, Superintendent; Dr. Chris Daniel, Deputy Superintendent; Dr. Dawn Jordan, Assistant Superintendent; Liz Stewart, AISD CFO; Rick Herrin, AISD Chief Communications Officer; Yvolene McGarvey, Admin Assistant; Greg Royar, Chief Technology Officer; Lauren Tullos, JRE Principal; Brady Bell, Director of Transportation; Tommy Ledford, Executive Director of Operations; Shannon Knowles, AHS Principal; Eli Davis, AISD Chief of Police

1. 5:07 pm - Call to Order - Determine if a Quorum is Present

2. 5:07pm – 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. Including discussion regarding selection of Board Officers. 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 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

6:27pm – Return from Executive Session

- 3. Pledge of Allegiance to the United States and Texas Flags ~ Students from Jane Ruestmann Elementary ~
- 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)

- 6. Consider and take any action deemed necessary upon discussion in the closed meeting 1. No action taken
- 7. Install Elected Trustees ~ Administer the Oath of Office
- 8. \* Matthew Slaton, Place #6 (unopposed)
  \* Joshua Westrom, Place #7 (unopposed)
- 9. Organization of the Board

Election of Officers ~ President, Vice President, Secretary

Sam Slaton, Board President

1. Craig Hawkesworth made a motion that the Board elect Sam Slaton as Board President

2. Dr. Leona McDade seconded

3. Board voted 6-1

Craig Hawkesworth, Vise President

1. Leigh Ann Artho made a motion that the Board elect Craig Hawkesworth as Board Vise President

- 2. Matt Slaton seconded
- 3. Board voted 7-0

Matt Slaton, Board Secretary

1. Josh Westrom made a motion that the Board elect Matt Slaton as Board Secretary

- 2. Rich McDowell seconded
- 3. Board voted 7-0
- 10. Consent Items
  - A. Minutes
  - B. Donations
  - C. General Operating Checks and Financial Reports

D. CTE MOU

- E. Region XI Contracts
- F. Tax Collection ILA

G. 2025-26 Argyle ISD PD Consolidated Radio Communications Contract with Exhibit (MOU)

H. 911 Dispatch Contract 2025-26

1. Dr. Leona McDade made a motion that the Board approve consent items as presented.

- 2. Josh Westrom seconded
- 3. Board voted 7-0
- 11. Reports
  - A. Spring Demographers Report
  - B. Construction Report
  - C. Superintendent Report

## 12. Discussion/Action Items

- A. Consider and approve Math Curriculum
  - 1. Matt Slaton made a motion that the Board approve action item 12-A as presented
  - 2. Dr. Leona McDade seconded
  - 3. Board voted 7-0

B. Consider and approve purchase above \$100,000 - CH (Local) - Transportation Software

1. Craig Hawkesworth made a motion that the Board approve action item as-B as presented

2. Leigh Ann Artho seconded

3. Board voted 7-0

13. Sam Slaton adjourned the open meeting at 7:39pm, and the Board returned to Executive Session. Mr. Sam Slaton adjourned Executive Session, with no action taken, at 9:07pm.

Sam Slaton, Board President

Matt Slaton, Board Secretary