Minutes of Regular Meeting

The Board of Trustees
Argyle ISD

A Regular Meeting of the Board of Trustees of Argyle ISD was held Tuesday**, September 16, 2025**, beginning at 5:00 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. Leigh Ann Artho
Craig Hawkesworth arrived late at 6:48pm

Argyle ISD Staff Present: Dr. Courtney Carpenter, Superintendent; Deputy Superintendent; Dr. Dawn Jordan, Assistant Superintendent; Liz Stewart, CFO; Rick Herrin, CCO; Greg Royar, CTO; Yvolene McGarvey, Administrative Assistant; Shannon Knowles, AHS Principal; Dona Lumsden, AMS Principal; Jonathan DeLay, AHS Assistant Principal; Jeff Koehn, Construction Manager; Renee Funderburg, Special Programs Director; Brady Bell, Transportation Director; Michael Lemish,Network/Security Coord; Erin Lemish, AHS Registrar; Heather Quast, Crisis Counselor; Tommy Ledford, Executive Director of Operations; Katie Haydin, AWE Principal. Dr. Chris Daniel, Deputy Superintendent was absent

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

2. 5:01pm 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 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

   6:06pm. Returned from Executive Session

3. Pledge of Allegiance to the United States and Texas Flags
~ Argyle West 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 take

7. Consent Items
    A. Minutes
    B. Donations
    C. General Operating Checks and Financial Reports
    D. Consider Adjunct Teachers
    E. Region X MOU
        1. Dr. Leona McDade made a motion that the Board approve consent items as presented
        2. Rich McDowell second
        3. Board voted 6-0

Sam Slaton	Yea
Matt Slaton	Yea
Dr. Leona McDade	Yea
Josh Westrom	Yea
Leigh Ann Artho	Yea
Rich McDowell	Yea
Craig Hawkesworth	late to meeting-not available for vote

8. Reports
    A. Construction Report
    B. Superintendent Report

9. Information Only
    A. District Improvement Plan - CV
    B. District Update: Soaring Together 2026 & Beyond Transition Teams
    C. District Vulnerability Assessment (DVA)
    D. Transportation Staffing Pay Plan

10. Discussion/Action Items
    A. Consider for Approval Investment Management RFQ
        1. Matt Slaton made a motion the the Board approve action item 10-A as presented
        2. Josh Westrom seconded
        3. Board voted 7-0

Sam Slaton	Yea
Craig Hawkesworth	Yea (Mr. Hawkesworth arrived at 6:48pm)
Matt Slaton	Yea
Dr. Leona McDade	Yea
Josh Westrom	Yea
Leigh Ann Artho	Yea
Rich McDowell	Yea

    B. ES #5 Guaranteed Maximum Price
        1. Josh Westrom made a motion that the Board approve action item 10-B as presented
        2. Matt Slaton seconded
        3. Board voted 7-0

Sam Slaton	Yea
Craig Hawkesworth	Yea
Matt Slaton	Yea
Dr. Leona McDade	Yea
Josh Westrom	Yea
Leigh Ann Artho	Yea
Rich McDowell	Yea

C. Elem #5 Materials Testing and Inspection
1. Craig Hawkesworth made a motion that the Board approve action item 10-C as presented
2. Josh Westrom seconded
3. Board voted 6-0

Sam Slaton	Yea
Craig Hawkesworth	Yea
Matt Slaton	Recused himself from vote
Dr. Leona McDade	Yea
Josh Westrom	Yea
Leigh Ann Artho	Yea
Rich McDowell	Yea

D. Consider Bond Oversight Committee Charge
1. Josh Westrom made a motion that the Board approve action item 10-D as presented
2. Rich McDowell seconded
3. Board voted 7-0

Sam Slaton	Yea
Craig Hawkesworth	Yea
Matt Slaton	Yea
Dr. Leona McDade	Yea
Josh Westrom	Yea
Leigh Ann Artho	Yea
Rich McDowell	Yea

11. President Sam Slaton adjourned the Open meeting at 7:42pm
Board returned to Executive Session

President Sam Slaton adjourned Executive Session at 9:07pm.
1. No action

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Sam Slaton
Board President

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Matt Slaton
Board Secretary