

# Minutes of Regular Meeting

## The Board of Trustees Argyle ISD

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A Regular Meeting of the Board of Trustees of Argyle ISD was held Monday, **November 18, 2024**, 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; Matt Slaton, Board Secretary; Rich McDowell; Dr. Leona McDade; Josh Westrom; Leigh Ann Artho; Craig Hawkesworth, Vice President arrived at 6:57pm.

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; Jeff Koehn, Construction Manager; Shannon Knowles, AHS Principal; Kristen Haynes, ASE Principal

Demographer: Hudson Huff

1. 5:01pm. 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.
    1. Denton CAD Board of Directors
    2. New Hires / Resignations
  - 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

6:05pm Return from closed session

3. Pledge of Allegiance to the United States and Texas Flags  
~ Led by AISD United States Veterans and Argyle South Elementary School
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 in closed session
7. Consent Items
  - A. Minutes
  - B. Donations
  - C. General Operating Checks and Financial Reports
  - D. Consider approval of the Annual Investment Report
  - E. Review and Act Upon Investment Policy
  - F. Consider Approval of Authorized Brokers
  - G. Consider Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
  - H. Consider and Approve Addition of Adjunct Teachers
    1. Josh Westrom made a motion that the Board approve consent items as presented
    2. Leigh Ann Artho seconded
    3. Board voted 7-0
8. Reports
  - A. Construction Report
  - B. Superintendent Report
  - C. Demographer Report
9. Information Only
  - A. Middle & High School Zoning, Impact on Graduation Years, and FDB Local Policy
  - B. Furniture Refresh
  - C. New Courses 25-26
10. Discussion/Action Items
  - A. Consider and Approve RFQ Architectural Services 2024
    1. Josh Westrom made a motion that the Board approve action item 10-A as presented
    2. Matt Slaton seconded
    3. Board voted 7-0

B. Consider and Approve Final Change Order for JRE

1. Matt Slaton made a motion that the Board approve action item 10-B as presented
2. Leigh Ann Artho seconded
3. Board voted 7-0

C. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Tax Ratification Election

1. Matt Slaton made a motion that the Board approve action item 10-C as presented
2. Craig Hawkesworth seconded
3. Board voted 7-0

D. Consider Approval of a Resolution of Tax Levy for the 2024-2025 Fiscal Year

1. josh Westrom made a motion that the Board approve action item 10-D a presented
2. Matt Slaton seconded
3. Board voted 7-0

E. Consider and Approve 2024-2025 District and Campus Improvement Plans

1. Craig Hawkesworth made a motion that the Board approve action item 10-E as presented
2. Rich McDowell seconded
3. Board voted 7-0

F. Consider and Approve Resolution for Candidates for the 2025 Denton CAD Board of Directors

1. Josh Westrom made a motion that the Board approve action item 10-F as presented
2. Rich McDowell seconded
3. Board voted 7-0

11. President Sam Slaton adjourned the meeting at 8:49pm

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Sam Slaton,  
Board President

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Matt Slaton,  
Board Secretary