

Minutes of Regular Meeting

The Board of Trustees Argyle ISD

A Regular Meeting of the Board of Trustees of Argyle ISD was held Monday, **August 18, 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; Craig Hawkesworth, Vice President; Matt Slaton, Board Secretary; Rich McDowell; Dr. Leona McDade; Josh Westrom. Leigh Ann Artho was absent

Argyle ISD Staff Present: Dr. Courtney Carpenter, Superintendent; Dr. Chris Daniel, 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; Phillip Humphries, AHS Assistant Principal; Jonathan DeLay, AHS Assistant Principal; Jeff Koehn, Construction Manager; Eli Davis, AISD Chief of Police; Brandon St. John, AISD Police Officer

1. 5:00pm Call to Order - Determine if a Quorum is Present
2. 5:00pm 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
3. 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

6:14pm. Return from closed session

4. Pledge of Allegiance to the United States and Texas Flags
~ Argyle South Elementary

5. Opening Prayer

6. 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)

7. Consider and take any action deemed necessary upon discussion in the closed meeting
A. Public Hearing on the Proposed 2025-2026 Budget and Tax Rate

8. Consent Items

A. Minutes

B. Donations

C. General Operating Checks and Financial Reports

D. Adjunct Teachers

E. Concussion Oversight Committee

F. JJAEP MOU

G. Board Operating Procedures

H. SB 3372 Compliance: Administrators' Performance of Professional and/or Personal Services

1. Josh Westrom made a motion that the Board approve Consent Items as presented

2. Rich McDowell seconded

3. Board voted 6-0

9. Reports

A. Construction Report

B. Superintendent Report

10. Information Only

A. Investment Management RFQ

B. ES #5 Guaranteed Maximum Price

C. ES #5 Construction Materials Testing and Inspection

D. Board Policy EFB LOCAL and SB 13

11. Discussion/Action Items

A. Construction Procurement Method for multiple projects

1. Craig Hawkesworth made a motion that the Board approve Action Item 11-A as presented

2. Josh Westrom seconded

3. Board voted 6-0

- B. Consider and Approve Architect Selection for multiple projects
 - 1. Josh Westrom made the motion that the Board approve Action Item 11-B as presented
 - 2. Matt Slaton seconded
 - 3. Board voted 6-0
- C. Consider and Approve Budget Amendment #3
 - 1. Matt Slaton made a motion that the Board approve Action Item 11-C as presented
 - 2. Rich McDowell seconded
 - 3. Board voted 6-0
- D. Consider for Approval the 2025-2026 Budget Adoption
 - 1. Matt Slaton made a motion that the Board approve Action Item 11-D as presented
 - 2. Josh Westrom seconded
 - 3. Board voted 6-0
- E. Consider Approval of a Resolution of Tax Levy for the 2025 Year
 - 1. Matt Slaton made a motion that the Board approve Action Item 11-E as presented
 - 2. Craig Hawkesworth seconded
 - 3. Board voted 6-0
- F. Consider and Approve Additional Contingency Special Education Aide Positions
 - 1. Craig Hawkesworth made a motion that the Board approve Action Item 11-F as presented
 - 2. Rich McDowell seconded
 - 3. Board voted 6-0
- G. Consider and Approve Police Officer Pay Plan
 - 1. Craig Hawkesworth made a motion that the Board approve Action Item 11-G as presented
 - 2. Matt Slaton seconded
 - 3. Board voted 6-0
- H. Consider Resolution of the Board for SB 12 - Parental Rights
 - 1. Craig Hawkesworth made a motion that the Board approve Action Item 11-H as presented
 - 2. Matt Slaton seconded
 - 3. Board voted 5-1

12. Sam Slaton adjourned the meeting at 8:38pm.

Sam Slaton,
Board President

Matt Slaton,
Board Secretary