

Minutes of Special Meeting

The Board of Trustees Argyle ISD

A Special Meeting of the Board of Trustees of Argyle ISD was held Thursday, **January 30, 2025**, beginning at 4:00 PM in the Argyle ISD Board Room, 6701 Canyon Falls Dr, Flower Mound, TX 76226.

Board Members Present: Board Members Present: Sam Slaton, Board President; Craig Hawkesworth, Vice President; Matt Slaton, Board Secretary; Rich McDowell; Leigh Ann Artho; Dr. Leona McDade. Josh Westrom arrived at 4:03pm (after quorum established).

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; Todd Rodgers, AISD Athletic Director; Holly Williams, 6th Grade Center Principal

1. 4:00pm. Call to Order - Determine if a Quorum is Present

2. Pledge of Allegiance to the United States and Texas Flags

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. Information Only
 - A. Bond and Growth Planning Committee Presentation

6. 4:44pm. 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 551.071 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

7. Sam Slaton adjourned the meeting. No Action was Taken.

Sam Slaton,
Board President

Matt Slaton,
Board Secretary