

Minutes of Regular Meeting

The Board of Trustees Argyle ISD

A Regular Meeting of the Board of Trustees of Argyle ISD was held Tuesday, **January 21, 2025**, beginning at 5:00 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; Josh Westrom; Dr. Leona McDade

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; Dona Lumsden, Principal at Argyle Middle School; Shannon Knowles, Principal at Argyle High School

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 office or employee, specifically; Discuss duties of Board and Superintendent regarding security.
 - B. 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.
 - C. 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
 - D. 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.

6:02pm Return from Executive Session

3. Pledge of Allegiance to the United States and Texas Flags
~ 6th Grade Center
4. Opening Prayer
5. Recognitions
 - ~ Argyle ISD School Board Trustees
 - ~ Superintendent Teacher Advisory Council
 - ~ Argyle Eagle Football Team - Class 5A Division II State Semifinalists
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
 1. Dr. Leona McDade made a motion that the Board approve closed session items as presented
 2. Matt Slaton seconded
 3. Board voted 7-0
8. Consent Items
 - A. Minutes
 - B. Donations
 - C. General Operating Checks and Financial Reports
 - D. Addition of Adjunct Teachers
 - E. Memorandum of Understanding with Region 11 – TEHCY
 1. Craig Hawkesworth made a motion that the Board approve consent items as presented with the amendment of removing item 8-D
 2. Rich McDowell seconded
 3. Board voted 7-0
9. Reports
 - A. Construction Report
 1. Pogue Construction Report
 - B. Superintendent Report
10. Information Only
 - A. Superintendent Teacher Advisory Council Feedback Discussion
 - B. Bus Purchase
11. Discussion/Action Items
 - A. Consider Approval of Resolution to Pay Employees for Inclement Weather Days
 1. Dr. Leona McDade made a motion that the Board approve action item 11-A as presented
 2. Leigh Ann Artho seconded
 3. Board voted 7-0

B. Approve Order to Call School District Trustee Election for May 3, 2025

1. Craig Hawkesworth made a motion that the Board approve action item 11-B as presented
2. Josh Westrom seconded
3. Board voted 7-0

C. 2025 - 2026 Argyle ISD Staff and Student Calendar

1. Josh Westrom made a motion that the Board approve action item 11-C as presented
2. Rich McDowell seconded
3. Board voted 7-0

12. President Sam Slaton adjourned the meeting at 7:51pm.

Sam Slaton,
Board President

Matt Slaton,
Board Secretary