

Minutes of Regular Meeting

The Board of Trustees Argyle ISD

A Regular Meeting of the Board of Trustees of Argyle ISD was held Tuesday, **July 22, 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;; Leigh Ann Artho
Board Members arriving late: Craig Hawkesworth, 6:15pm; Josh Westrom, 5:15pm

Argyle ISD Staff Present: Dr. Courtney Carpenter, Superintendent; Dr. Dawn Jordan, Assistant Superintendent; Liz Stewart, CFO; Chris Sayler, Digital Content Specialist; Greg Royar, CTO; Yvolene McGarvey, Administrative Assistant;
Jeff Koehn, Construction Manager; Eli Davis, AISD Chief of Police; Brandon St. John, AISD Police Officer; Kaitlyn McGuire, AHS Counselor; Dr. Heather Quast, Crisis Counselor; Nathan Moses, AISD Energy Manager; Michael Lemish, Network/Security Coord; Lauren Tullos, JRE Principal; Kristen Haynes, ASE Principal; Eli Davis, AISD Police Chief

Dr. Chris Daniel was absent.

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. 6:10pm Pledge of Allegiance to the United States and Texas Flags
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. Swearing In of New AISD Police Officer
~ Jefferson Mitchell
7. Consider and take any action deemed necessary upon discussion in the closed meeting
8. Consent Items
 - A. Minutes
 - B. Donations
 - C. RFP T-Shirt
 - D. General Operating Checks and Financial Reports
 - E. Consider approval of setting a date and time for the public hearing to set the tax rate and adopt a budget for 2025-2026.
 - F. 2025-2026 Staff Compliance Training
 - G. 2025-2026 TTESS Calendar
 - H. Foreign Exchange Student Waiver
 - I. Agrilife 4H MOU
 - J. Reading Academy MOU
 - K. HB 3033 Public Information Requests - 10 non-business days designated
 1. Dr. Leona McDade made a motion that the Board approve consent items as presented
 2. Leigh Ann Artho seconded
 3. Board voted 7-0
9. Reports
 - A. Construction Report
 - B. Superintendent Report
10. Information Only
 - A. Consider for approval an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
 - B. Depository Contract
 - C. Delinquent Tax Attorney
 - D. Update on 89th Texas Legislative Session - Education Related Bill Impacts including Prohibited Student Use of Personal Communication Devices, Discipline Reform Bill, Administration of Medication, UIL Participation for Non-Enrolled (Homeschool)

Students, Parental Rights Bill, Library Standards Bill, and Required Misconduct Reporting & Notices Bill
E. Student Code of Conduct (SCOC)
F. Supplemental Pay Schedule

11. Discussion/Action Items

A. Consider District's Contribution to TRS Insurance

1. Josh Westrom made a motion that the Board approve action item 11-A as presented
2. Craig Hawkesworth seconded
3. Board voted 6-0 (Sam Slaton abstained)

B. Consider and Approve Flexible School Day Program

1. Matt Slaton made a motion that the Board approve action item 11-B as presented
2. Rich McDowell seconded
3. Board voted 7-0

C. Consider and approve student nutrition meal prices for 2025-2026.

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

D. Consider and Approve Budget Amendment #2 FY25.

1. Craig Hawkesworth made a motion that the Board approve action item 11-D as presented
2. Dr. Leona McDade seconded
3. Board voted 7-0

E. "Discuss and take action to adopt an Order authorizing the Issuance of up to \$155,000,000 of Argyle Independent School District Unlimited Tax School Building Bonds, Series 2025A, for the Purposes approved by Voters at Bond Elections held within said District on May 4, 2024 and May 3, 2025; Appointing Pricing Officers and Delegating to the Pricing Officers the authority to approve on Behalf of the District the Sale of the Bonds, the Purchase Contract for the Bonds, the Terms of the Bonds and the Offering Documents for the Bonds; establishing certain Parameters for the approval of such matters by the Pricing Officers; approving the use of a Paying Agent/Registrar Agreement; engaging Bond Counsel; levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; and enacting other provisions relating to the Subject."

1. Matt Slaton made a motion that the Board approve action item 11-E as presented
2. Josh Westrom seconded
3. Board voted 7-0

F. "Discuss and take action to adopt an Order authorizing the Issuance of up to \$100,000,000 of Argyle Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2025B for the Purposes approved by Voters at the Bond

Election held within said District on May 3, 2025; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the Issuance, Sale, Payment and Delivery of the Bonds, including the approval and distribution of an Offering Document pertaining thereto; authorizing the Execution of Various Agreements relating to the Bonds; Delegating the Authority to certain members of District staff to Approve and Execute Certain Documents relating to the Sale of the Bonds; and providing an Effective Date.”

1. Craig Hawkesworth made a motion that the Board approve action item 11-F as presented
2. Rich McDowell seconded
3. Board voted 7-0

12. President Sam Slaton adjourned the meeting at 8:33pm.

Sam Slaton
Board President

Matt Slaton
Board Secretary