

Minutes of Regular Meeting

The Board of Trustees Argyle ISD

A Regular Meeting of the Board of Trustees of Argyle ISD was held Tuesday, **April 22, 2025**, beginning at 5:00 PM in the Argyle ISD Board Room, 6701 Canyon Falls Dr, Flower Mound, TX 76226.

Argyle ISD Board of Trustees in attendance: Sam Slaton, Board President; Craig Hawkesworth, Vice President; Matt Slaton, Board Secretary; Leona McDade, Rich McDowell, Josh Westrom
Trustee Leigh Ann Artho was absent.

Argyle ISD Staff in attendance: Dr. Courtney Carpenter, Superintendent; Dr. Dawn Jordan, Assistant Superintendent; Liz Stewart, AISD CFO; Rick Herrin, AISD Chief Communications Officer; Yvolene McGarvey, Admin Assistant; Greg Royar, Chief Technology Officer; Dona Lumsden, AMS Principal; Kristen Haynes, ASE Principal; Renee Funderburg, AWE Principal; Laura Tullos, JRE Principal; Robyn Campbell, HT Principal; Brady Bell, Director of Transportation; Tommy Ledford, Executive Director of Operations; Kaitlyn McGuire, AHS Counselor; Michael Lemish, Network/Security Coord; Hillary Laird, GT Teacher ASE; Heather Quast, AHS Crisis Counselor Coord.
Dr. Chris Daniel, Deputy Superintendent was absent.

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

6:04pm. Return from Executive Session

3. Pledge of Allegiance to the United States and Texas Flags
~ Hilltop Elementary ~

4. Opening Prayer

5. Special Recognitions
~ Eagle Ambassadors 2024-2025 ~
~ 5-Year Collaborative Visioning Committee ~

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. No Action Taken

8. Consent Items

- A. Minutes
- B. Donations
- C. General Operating Checks and Financial Reports
- D. Joint Contract with Denton County Elections
- E. TEKS Certification
- F. Consider Additional Adjunct Teacher
- G. DOI Amendment
- H. 2025-2026 Interlocal Agreement Benefits Cooperative
 - 1. Craig Hawkesworth made a motion that the Board approve consent items as presented.
 - 2. Dr. Leona McDade seconded
 - 3. Board voted 6-0

9. Reports

- A. Board of Trustees - Training Hours
- B. Construction Report
- C. Superintendent Report

10. Information Only

- A. Math Curriculum
- B. Consider for approval purchase above \$100,000 - CH (Local) - Computer Purchase
- C. Consider for approval purchase above \$100,000 - CH (Local) - Transportation Software

11. Discussion/Action Items

A. Consider and Approve Collaborative Visioning Plan

1. Matt Slaton made a motion that the Board approve action item 11-A
2. Rich McDowell seconded
3. Board voted 6-0

B. Consider and Approve Administrative and Professional Contracts

1. Dr. Leona McDade made a motion that the Board approve action item 11-B as presented.
2. Matt Slaton seconded
3. Board voted 6-0

C. Consider for approval purchase above \$100,000 - CH (Local) - Chromebook Purchase

1. Craig Hawkesworth made a motion that the Board approve action item 11-C as presented.
2. Josh Westrom seconded
3. Board voted 6-0

D. Consider Update 124 & Local Policies

1. Josh Westrom made a motion that the Board approve action item 11-D as presented
2. Rich McDowell seconded
3. Board voted 6-0

E. Consider 25-26 Staffing Request

1. Dr. Leona McDade made a motion that the Board approve action item 11-E as presented
2. Matt Slaton seconded
3. Board voted 6-0

F. Consideration and possible action regarding the recommendation of the Superintendent to terminate the identified probationary contract teacher(s) at the end of the 2024-2025 school year.

1. Josh Westrom made a motion that the Board approve action item 11-F as presented
2. Craig Hawkesworth seconded
3. Board voted 6-0

12. President Sam Slaton adjourned the meeting at 8:23pm.

Sam Slaton,
Board President

Matt Slaton,
Board Secretary