

Minutes of Regular Meeting

The Board of Trustees Argyle ISD

A Regular Meeting of the Board of Trustees of Argyle ISD was held Monday, **December 16, 2024**, beginning at 4:30 PM in the Argyle ISD Board Room, 6701 Canyon Falls Dr, Flower Mound, TX 76226.

Board Members Present: Sam Slaton, Board President; Matt Slaton, Board Secretary; Rich McDowell; Leigh Ann Artho; Josh Westrom
Craig Hawkesworth, Vice President and Dr. Leona McDade came late at 4:45pm

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; Michael Lemish, AISD Network & Security Coord

1. 4:30pm - Call to Order - Determine if a Quorum is Present
2. 4:31pm - 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.
 1. New Hires / Resignations
 - 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.
 1. Summary of Findings of an Intruder Detection Audit
 - 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

6:03pm – Board returned from Executive Session to Open Meeting

3. Pledge of Allegiance to the United States and Texas Flags
Students from Argyle West Elementary
4. Opening Prayer
5. Special Recognition - Remedy Performance
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. RFP Award T-Shirt Vendors
 - E. Consider Approval of the 2024 Tax Roll
 - F. Region 10 ESC Multi-Region Purchasing Cooperative
 1. Craig Hawkesworth made a motion to approve consent items as presented
 2. Dr. Leona McDade seconded
 3. Board voted 7-0
9. Reports
 - A. Construction Report
 - B. Superintendent Report
10. Information Only
 - A. Board Policy Change to DEC LOCAL - Bereavement
 - B. 2025-2026 Calendar
11. Discussion/Action Items
 - A. Consider approval of the 2023-2024 Financial Audit as presented by Hankins, Eastup, Tonn, and Seay.
 1. Matthew Slaton made a motion to approve action item 11-A as presented
 2. Leigh Ann Artho seconded
 3. Board voted 7-0
 - B. Consider and Approve Furniture Refresh
 1. Craig Hawkesworth made a motion that the Board approve action item 11-B as presented
 2. Rich McDowell seconded

3. Board voted 7-0

C. Consider Middle School and High School Zoning Recommendation

1. Matt Slaton made a motion to amend action item 11-C to include Vintage, Bonnie Brae, and the East district zone (from purple to green)

2. Craig Hawkesworth seconded

3. Board voted 7-0

D. Consider and Approve FDB Local

1. Matt Slaton made a motion that the Board approve action item 11-D as presented

2. Rich McDowell seconded

3. Board voted 7-0

E. Consider and Approve MS/HS Courses for 2025-2026

1. Josh Westrom made a motion that the Board approve action item 11-E as presented

2. Matt Slaton seconded

3. Board voted 7-0

12. Adjourn

Sam Slaton,
Board President

Matt Slaton,
Board Secretary