

Minutes of Regular Meeting

The Board of Trustees Argyle ISD

A Regular Meeting of the Board of Trustees of Argyle ISD was held Monday, **March 24, 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; Matt Slaton, Board Secretary; Rich McDowell; Leigh Ann Artho; Josh Westrom; Dr. Leona McDade *Craig Hawkesworth, Vice President, arrived at 5:01pm, just after roll call for quorum*

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

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.
 1. Student Nutrition Director
 2. Admin and Professional Contracts
 3. 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.
 - 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

6:12pm. Return from Executive Session

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

~ Argyle High School ~

4. Opening Prayer

5. Special Presentation

~ Hilltop Elementary Choir ~

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

A. Consider 2025-26 Admin Contracts

1. Craig Hawkesworth made a motion that the Board approve closed session item 7-A as presented

2. Dr. Leona McDade seconded

3. Board voted 6-0 (Leigh Ann Artho abstained)

*** President Slaton thought Ms. Artho said she was recusing herself, however, she reiterated that she was abstaining. ***

B. Consider Recommendation and Hiring of Student Nutrition Director

1. Craig Hawkesworth made a motion that the Board approve closed session item 7-B as presented

2. Rich McDowell seconded

3. Board voted 7-0

8. Consent Items

A. Minutes

B. Donations

C. General Operating Checks and Financial Reports

D. MOU with Tulsa University (Nursing Program)

E. Consider Proposed Board Meeting Dates for 2025-2026 School Year

F. Consider Adjunct Teachers

1. Matt Slaton made a motion that the Board approve consent items as presented

2. Josh Westrom seconded

3. Board voted 7-0

9. Reports

A. Construction Report

B. Superintendent Report

10. Information Only

A. TASB Update 124

B. Chromebook Purchase

11. Discussion/Action Items

A. Consider for approval Budget Amendment #1 FY5

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

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

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

C. Retention- Supplemental Pay Resolution

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

12. President Sam Slaton adjourned the meeting at 7:07pm.

Sam Slaton,
Board President

Matt Slaton,
Board Secretary