

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: February 18, 2020**  
**TIME: 7:00 PM**  
**LOCATION: Argyle ISD Board Room**  
**800 Eagle Drive**  
**Argyle, TX 76226**

This public meeting of the Argyle Independent School District Board of Trustees is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified below, should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in the open meeting. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. 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 Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding administrator contracts of Deputy Superintendent Chris Daniel; Asst. Superintendent Deana Steeber; Chief Financial Officer Liz Stewart; Principals John King, Scott Gibson, Renee Funderburg Dawn Jordan and Mandi Murphy, Assistant Principals, Technology Director, Athletic Director, Girl's Athletic Coord, Maintenance Director, Band Director, Student Nutrition Director, Transportation Director, Coord Instructional Services, Public Relations Director, and Chief of Police
  - 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 officer or employee, specifically: Discuss duties of Board and Superintendent regarding security
  - C. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
3. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
4. Pledge of Allegiance to the United States and Texas Flags
5. Moment of Silence
6. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
  - A. Minutes for January 21, 2020
  - B. General Operating Checks and Financial Reports - January 2020
  - C. Capital Projects Report - January 2020
  - D. Budget Amendment #3
  - E. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County
  - F. Donations
  - G. Cooperative Purchasing Agreement
8. Reports
  - A. Construction Report
  - B. Athletics 5-Year Plan
  - C. Band 5-Year Plan
  - D. Technology 5-Year Plan
  - E. Superintendent Report
    1. Update on District Goals and Activities
    2. Transportation Report
  - F. Assistant Superintendent Report
9. Discussion/Action Items
  - A. Consideration and selection of E3 Entegral Solutions Inc. as the Design-Build firm to develop the HVAC and Lighting Controls/LED Lighting project and enter into a Project

Development Agreement with E3 Entegral Solutions Inc. to develop the project and authorize the Superintendent to execute the necessary agreement(s).

B. Consider Approval of TEA Staff Development Waiver for 2020-2021 Academic Calendar

C. Consider Approval of Pay Increase for all Hourly Student Nutrition (SN) Employees

D. Consider Approval of AIA Document B101-2017 Agreement with Huckabee for Architectural Services at Administration Building

10. Adjourn

I, the undersigned, do hereby certify that this notice was posted at , on the bulletin board outside of the administration building and on <http://www.argyleisd.com> which is at least 72 hours prior to the date and time of the scheduled meeting.

ARGYLE INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
For the Board of Trustees