

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 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 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 regarding Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses
 - 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
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 Hearing
 - A. Public Hearing on the Proposed 2020-2021 Budget and Tax Rate (Hearing public comments and discussion from any taxpayers in the District)
7. Special Recognition
 - A. AEF presentation of check to AISD; Presentation of the Golden Eagle and Teacher-of-the-Year plaques; "State of the Foundation" Presentation
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes
 - B. Donations
 - C. General Operating Checks and Financial Reports
 - D. Capital Projects Update
 - E. Budget Amendment #6
 - F. TTESS Calendar 2020-2021

 - G. Templeton Demographic Services Contract 2020-2021
 - H. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County
10. Reports
 - A. Construction Report
 - B. Superintendent Report
 1. Informacast
 - C. Assistant Superintendent Report
 1. Virtual Instruction Update
 2. AP Score Summary Report 2020
11. Discussion/Action Items
 - A. CONSIDERATION AND ACTION ON AN ORDER OF THE BOARD OF TRUSTEES OF THE ARGYLE INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF UNLIMITED TAX BONDS, AS FURTHER DESIGNATED BY PURPOSE, TAX TREATMENT, AND

SERIES; LEVING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; DELEGATING AUTHORITY TO CERTAIN DISTRICT OFFICIALS AND STAFF TO APPROVE THE FINAL TERMS OF SALE FOR EACH SERIES OF BONDS; AND AUTHORIZING OTHER MATTERS RELATED TO THE FOREGOING

- B. Consider approval of 2020-2021 Budget Adoption
- C. Consideration of Project Lead the Way Supplies in the amount of \$35,955.75
- D. Consideration of iStation Reading Intervention in the amount of \$29,450.00
- E. Consider approval of the FIBER11 Internal Connectivity Service Agreement with ESC11
- F. Consider approval of updated ABM contract
- G. Consider approval of allowing Telena Wright to sign documentation requested by title company showing her as authorized to sign on behalf of AISD on Parcel #3
- H. Policy Update 115 affecting local policies (Second Reading) - BF(LOCAL): BOARD POLICIES DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS EI(LOCAL): ACADEMIC ACHIEVEMENT FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY FD(LOCAL): ADMISSIONS FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES GF(LOCAL): PUBLIC COMPLAINTS

12. Adjourn

I, the undersigned, do hereby certify that this notice was posted at I, the undersigned, do hereby certify that this notice was posted at 5:00 p.m., August 14, 2020, on the bulletin board outside of the administration building and on <http://www.argleisd.com>, which is at least 72 hours prior to the date and time of the scheduled meeting., on the bulletin board outside of the administration building and on <http://www.argleisd.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