

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: September 21, 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.
 - 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. 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. 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
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes
 - B. Consider the approval of Argyle Education Foundation MOU with Argyle ISD
 - C. General Operating Checks and Financial Reports
 - D. Consider approval of 2020-2021 Denton County JJAEP MOU
 - E. Consider the approval to purchase computers from Apple in the amount of \$41,490 for the Intermediate School refresh cycle
 - F. Capital Projects Update
 - G. Capital Projects Payment Request
9. Reports
 - A. Furst Ranch Presentation
 - B. Construction Report
 - C. Superintendent's Report
 - D. Deputy Superintendent's Update
 - E. Assistant Superintendent's Report
10. Discussion/Action Items
 - A. Consider the approval of Argyle ISD Asynchronous Plan
 - B. Consider approval of Competitive Sealed Proposal as the method of procurement for construction of Elementary School # 3
 - C. Consider approval of adding sports lighting to additional athletic fields
 - D. Consider approval of increasing the GMP for the Argyle Phase 2 HS Campus project for the purpose of replenishing the owner contingency on the project
 - E. Consider approval of Alliance Geotechnical, Alpha Testing, D&S Engineering, and PSI for materials testing and related engineering services
 - F. Consider approval of Tax Levy Ordinance for 2020-2021 Fiscal Year

G. Consider approval of moving to an Independent Special Education Program in the Fall of 2021

H. Consider approval to authorize Telena Wright to sign documentation requested by title company on behalf of AISD for Parcel # 2.

11. 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., September 18, 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