

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: December 14, 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.
 - C. 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, Chief of Police, 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 Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Public Hearing on the Financial Integrity Rating System of Texas (FIRST) - District Status Report
8. Consent Items
 - A. Minutes
 - B. Donations
 - C. General Operating Checks and Financial Reports
 - D. Capital Projects Update
 - E. Consider approval of Annual Investment Report
 - F. Review and act upon Investment Policy
 - G. Consider approval of Authorized Brokers
 - H. Consider approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
9. Reports
 - A. Construction Report
 - B. Superintendent Report
 1. Student Nutrition 5 Year Plan
 2. Technology 5 Year Plan
10. Discussion/Action Items
 - A. Consider approval of a vehicle purchase for the Maintenance department in the amount of \$26,563
 - B. Consider approval of the 2019-2020 Financial Audit as presented by Hankins, Eastup, Tonn, and Seay
 - C. Consider approval of the architectural services fee for additional renovation work at Hilltop Elementary School and Argyle High School from bond funds.
 - D. Consider approval of two fifth grade positions for AIS for the fall of 2021-2022 at a potential budget impact of \$130,000
 - E. Consider approval of Centegix through 5 Stones Safety, LLC at a cost of \$272,497 from bond money
 - F. Consider and approve purchase of FF&E items for Argyle High School Phase 2 in an amount not to exceed \$380,000 from bond funds.

- G. Consider approval of waiver to convert 4 days to remote in Spring as allowed by TEA
11. Adjourn

I, the undersigned, do hereby certify that this notice was posted at 5:00pm, December 11, 2020, 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