

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 16, 2021
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 employees.
 - B. 5.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.
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. Special Recognition
 - * Argyle High School State Runner-up Spirit Cheerleader Squad
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. February Donations
 - B. Minutes
 - C. General Operating Checks and Financial Reports
 - D. Budget Amendment #4
 - E. Capital Projects Update
 - F. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County
9. Reports
 - A. Construction Report
 - B. Superintendent Report
 1. January Transportation Report
 2. Athletics 5-Year Plan
 3. Band 5-Year Plan
 4. Overview of AISD Property Tax - Attorney Mark Burroughs
10. Discussion/Action Items
 - A. Consider the approval of 2021-2022 AISD Calendar
 - B. Consider the approval of the TEA Staff Development Waiver for the 2021-2022 Academic Calendar
 - C. Consider the approval of Greg Tang Math at a cost of \$107,100 from Instructional Materials Allotment funds
 - D. Consider approval of the position of a travel nurse for approximately \$65,000
 - E. Policy Update 116 affecting local policies (Second Reading): CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT. DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
11. Adjourn

I, the undersigned, do hereby certify that this notice was posted at 5:00pm, on February 12, 2021, 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