

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: January 18, 2022
TIME: 6:00 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.
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 on Argyle ISD Texas Academic Performance Report
7. Special Recognition
 - * Recognition of the Argyle ISD Board of Trustees
8. Public Forum/Comments to the Board. For Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes
 - B. Donations
 - C. Cooperative Purchasing Agreement
 - D. General Operating Checks and Financial Reports
 - E. Capital Projects Update
10. Reports
 - A. Bond & Growth Planning Committee presentation and Recommendation of Argyle ISD Bond 2022 Proposal
 - * Co-Chairs Leslee Shannon and Rich McDowell
 - B. Student Nutrition 3 Year Plan
 - C. Technology 5 Year Plan
 - D. Construction Report
 - E. Superintendent Report
11. Discussion/Action Items
 - A. Discuss and Consider Adopting an Order Calling a Special Election for Argyle Independent School District, for May 7, 2022
 - B. Discussion of Policies and Procedures governing Bond Advocacy, Rudy Segura Bond Attorney
 - C. Consider Approval of Financial Advisory Contract with RBC Capital Markets, LLC
 - D. Consider approval of 2022-2023 AISD Academic Calendar
 - E. Consider approval of TEA Staff Development Waiver for 2022-2023 Calendar
 - F. Innovative Course Approval
 - G. Consider approving funding in an amount not to exceed \$722,000 to support technology needs in the ES#3 building.
 - H. Consider approving funding in an amount not to exceed \$63,800 to support technology needs in the new admin building.
 - I. Consider approving funding in an amount not to exceed \$270,000 to refresh older network switches.

J. Approve Order to Call School District Trustee Election for May 7, 2022

K. Consider adding 5 SE positions, 3 technology applications conversion positions, and 23 new positions for elementary schools at a budget impact of \$1,983,000 from the 22-23 budget.

L. Consider approval of the updated COVID-19 leave resolution

M. Consider approval of naming elementary #3, with options including but not limited to Argyle South Elementary

12. 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