

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 21, 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. 6:00pm - 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 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
 - * AHS Spirit Squad
 - * All-State Band
 - * Art State Exhibit
 - * UIL Film
7. 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)
8. Consent Items
 - A. Minutes
 - B. March Donations
 - C. General Operating Checks and Financial Reports
 - D. Consider approval of Joint Election Agreement and Contract for Election Services with Denton County Elections
 - E. TASB Risk Management Fund Interlocal Participation Agreement
 - F. Capital Projects Update
9. Reports
 - A. Construction Report
 - B. Budget Information 22-23
 - C. Superintendent Report
10. Discussion/Action Items
 - A. Consider approval of Professional Employee Term Contracts - Teachers, Librarians and Nurses
 - B. Budget Amendment
 - C. Consider and approve the purchase and installation of a replacement 60 ton air handler RTU at Hilltop Elementary
 - D. Consider approval of an additional police officer at South Elementary at a cost of \$70,000 from the 22-23 budget
 - E. Consider approval of purchasing additional acoustical panels
 - F. Consider approval of increasing the South ES contract amount

- G. Consider and approve the purchase of 1900 chromebooks and cases from Dell in the amount of \$615,916.36 from bond funds.
- H. Consider and approve the purchase of carts and chromebooks from Dell in the amount of \$231,915.36 from ESSER funds
- I. Consider approval of Scott Collins as Chief of Police for Argyle ISD PD
- J. Consider approval of DAEP teacher for 22-23 at a cost of \$65,000
- K. Consider approval of a resolution to pay all employees for days and time missed due to the recent weather-related school closure.

11. 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