

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: April 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, specifically regarding Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses
    1. Personnel Discussion to include writing scores and action steps
  - B. Deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically regarding land acquisition (551.072)
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
  - \* Honoring outgoing Board of Trustees - Brad Lowry and Jeff Williams
  - \* AHS Spirit Squad
  - \* All-State Band
  - \* Archery
  - \* Art State Exhibit
  - \* UIL Film
  - \* Cultural Night Representatives
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. Financial Report
  - C. 2022-2023 Allotment and TEKS Certification Form
  - D. 2022-2023 Interlocal Agreement Benefits Cooperative
  - E. Purchase computers from Apple in the amount of \$101,662.00 for yearly routine growth / new positions.
  - F. April Donations
  - G. Capital Projects Update
9. Reports
  - A. Construction Report
  - B. Superintendent Report
    1. Board of Trustee Training Hours
  - C. Zonda Demographic Report Spring 2021 - 2022
  - D. Budget Update 2022-2023
10. Discussion/Action Items
  - A. Consider approval of Sports Medicine I, II, and III as innovative courses offered at AHS
  - B. Consider adding four positions for the 22-23 year at a cost of \$275,000 from the 22-23 budget.

- C. Consider approval of a third PK class at South Elementary for the 22-23 year at a cost of \$65,000 from the 22-23 budget.
  - D. Consider approval of Budget Amendment #5
  - E. Consider approval of a maximum not to exceed \$606,500 for additional FF&E and technology equipment purchases for South Elementary.
  - F. Consider approval of an Executive Director of Student Services for 22-23 at a cost of \$85,000
  - G. Consider authorizing the Superintendent to execute a letter of intent to purchase land and to enter into negotiations once a suitable property is identified
  - H. Consider approval of two curriculum specialists and one intervention counselor from ESSER funding for 22-23.
  - I. Consider approval of \$ 65,000 to provide additional acoustical treatments by reallocating funds that were previously approved to purchase roof top screens.
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