

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 16, 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
 - A. Install Elected Trustees - The Oath of Office will be Administered
 1. Canvass Results of the May 7, 2022 School Board Trustee Election
 - * Place #6 Matthew Slaton
 - * Place #7 Joshua Westrom
2. Reorganization of the Board - Election of Officers
The Board is scheduled to elect its officers for 2022-2023;
President, Vice President, and Secretary
3. 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.
 1. Personnel Discussion to include writing scores and action steps
 - 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, specifically: Discuss duties of Board and Superintendent regarding security
4. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
5. Pledge of Allegiance to the United States and Texas Flags
6. Moment of Silence
7. Special Recognition
 - * National Police Week (May 8-14)
 - Tennis state qualifiers/Singles State Champ
 - Hilltop Choir performing
 - UIL Academics
 - Boys/Girls State Track Qualifiers
 - Boys/Girls State Golf
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. School Health Advisory Council (SHAC) Report
 - D. MOU Denton ISD Career and Technical Education 2022-2023
 - E. General Operating Checks and Financial Reports
 - F. Capital Projects Update
 - G. 2022-2023 Budget Update
 - H. Consider approval of purchase above \$25,000 threshold
 - I. MOU Dual Enrollment Programs at TWU
10. Reports
 - A. Construction Report

- 1. Argyle South Elementary Update
- B. Superintendent Report
- C. Assistant Superintendent Report
 - Gifted and Talented Update
 - Elementary Counseling Update
 - Middle School Counseling Update
 - AHS Counseling Update
 - Emergent Bilingual Language Update
 - Dyslexia Update
 - Special Education Update
- 11. Discussion/Action Items
 - A. Consider approval of 2022-2023 Regular Meeting Dates of the Argyle ISD Board of Trustees
 - B. Discuss and consider adoption of an Order Canvassing Bond Election Returns
 - C. Discuss and consider adoption of a Resolution Expressing Official Intent to Reimburse Costs of 2022 Bond Projects
 - D. Consider addition of a position split between SE and EBL instruction at South for 22-23 from 22-23 budget.
 - E. MOU Tarleton State
 - F. Consider approval of renewal of DOI plan for 5 additional years
- 12. Consider approval of \$ 16,779 for 3 school zone flashers and reminder signage to be placed within the school zone limits
- 13. Consider approval of Corgan as the architect in the amount \$ 1,343,120 for design services for ES #4.
- 14. Consider approval of the Construction Manager at Risk method of contracting for ES #4
- 15. Consider approval of the Competitive Sealed Proposal method of contracting for the parking lot expansion at AHS
- 16. 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