

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: June 20, 2022
TIME: 7:00 PM
LOCATION: Argyle ISD Board Room
6701 Canyon Falls Dr
Flower Mound, 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. Government Code §551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property, including deliberations relating to the purchase or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the school in negotiations with a third person.
 - C. 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
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
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. Donations
 - B. Minutes
 - C. District of Innovation Renewal
 - D. General Operating Checks and Financial Reports
 - E. Audit Engagement Agreement
 - F. Consider approval of purchases above \$25,000 threshold.
 - G. Region XI Contracts
 - H. AYSA Yearly Rental Agreement
 - I. Consider approval of the 2022-2023 Memorandum of Understanding with ECI of North Central Texas
9. Reports
 - A. Construction Report
 - B. Superintendent Report
 - C. HR Update Spring 2022
 - D. RBC Capital Markets - Julie MacMillan
 - E. 22-23 Budget Update
 - F. Capital Projects Report
10. Discussion/Action Items
 - A. Consider approval of a rental agreement at South Elementary for an employee daycare center for the 22-23 school year with Fine Arts Preschool.
 - B. Argyle ISD EIC (Local) Policy Update
 - C. Budget Amendment

- D. Discuss and consider resolution to purchase approximate 128.27 acres of land situated in the Town of Northlake, Denton County, Texas, a part of the Patrick Rock Survey, Abstract No. 1063.
- E. Discuss and consider adoption of an Order authorizing the issuance of Unlimited Tax School Building Bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement, approving an Official Statement, and enacting other provisions relating to the subject
- F. Consider approving a 4% of market general pay increase which is \$2450 for each teacher and librarian, and a general pay increase calculated on the pay grade midpoint for all other staff.
- G. Consider approval of employer-paid Telehealth insurance for all employees
- H. Consider Meal Price Increases
- I. Consider the purchase of two AISD PD vehicles. A budget amendment is included on the agenda to include the vehicle purchase in the general fund budget not to exceed a maximum of \$125,000 for two vehicles
- J. Consider the purchase of 31 computers from Dell technologies for the CTE computer lab in the amount of \$43,152.00 from Dell Technologies

K. Policy Update 119

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT;
 DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT;
 EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS);
 EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS;
 EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY;
 EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS;
 EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION;
 FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE;
 FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Policy Update 65 (LEGAL) No action taken

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