

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

**DATE: July 18, 2022**  
**TIME: 6:00 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, specifically regarding Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses
  - 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
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 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)
7. Consent Items
  - A. Minutes
  - B. Donations
  - C. General Operating Checks and Financial Reports
  - D. District Insurance Renewal
  - E. Consider Approval of Resolution Designee for Calculating and Reporting the Tax Rate
  - F. 2022-2023 Employee Handbook
  - G. HSU Clinical Affiliation Agreement
  - H. Consider approval of Supplemental Pay Schedule for 2022-2023
  - I. Consider the approval of Texas A&M AgriLife Adjunct Extension 2022 - 2023
  - J. Argyle ISD Professional Development Plan 2021-2022
  - K. Federal Planning Amounts
  - L. T-TESS Calendar 2022-2023
  - M. Consider approval to delegate authority to the Superintendent for the purchase of attendance credits
  - N. Consider Approval of Setting Date and Time for Public Hearing to Set Tax Rate and Adopt Budget for 2022-2023
  - O. Consider approval of purchase above \$25,000 threshold
8. Reports
  - A. Construction Report
    1. Argyle South Elementary - Pogue
  - B. Superintendent Report
  - C. Assistant Superintendent Report - Argyle ISD STAAR/EOC Summary 2022
  - D. 2022-2023 Budget Review
9. Discussion/Action Items
  - A. Consider approval of Request for Waiver of Penalty and Interest

- B. Update 119 Local Policy
- C. Consider approving the High School Advisory & Planning Committee Purpose and Charge.
- D. Consider approval of the geotechnical investigation and engineering for elementary school #4 in an amount not to exceed \$ 31,000 from bond funds.
- E. Consider approval of asbestos testing at the Intermediate School campus in an amount not to exceed \$13,200 from 2017 bond funds, and authorize the superintendent to execute the contract with TASB.
- F. Consider approval of selection of Delegate and Alternate to TASB Delegate Assembly on September 24, 2022, in San Antonio, TX.
- G. Consider the addition of a contract position titled Digital Content Specialist and moving the PT contract position of Marketing and Events Director to FT with a position title change to Communications and Marketing Coordinator.

10. 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