

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 16, 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. 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 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 Hearing on the Proposed 2022-2023 Budget and Tax Rate
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
 1. Minutes July 18, 2022
 - B. Donations
 - C. General Operating Checks and Financial Reports
 - D. Consider approval of Zonda Bi-Annual Demographic Agreement
 - E. Consider approval of purchases above \$25,000 threshold.
 - F. Contract Renewal for the 2022-23 School Year from DISA Global Solutions, Inc.
 - G. Supplemental Pay Scale 2022-2023 August Update
 - H. 2022-2023 Student Code of Conduct
9. Reports
 - A. Superintendent Report
 - B. Assistant Superintendent's Report
 - C. Construction Report
 1. Argyle South Elementary Update - Pogue
 - D. Campus Student Handbooks 2022-2023
10. Discussion/Action Items
 - A. Consider the endorsement of one candidate for an open position on the Region 11 Education Service Center Board of Directors
 - * Julie Cole
 - * Dr. Patsy Sosa-Sanchez
 - * Steven G. Newcom
 - * Tammy Nakamura
 - B. Consider the approval of the professional contracted service agreement with Carter Psychology and Technology, LLC for 2022-2023

- C. Consider the approval of an Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) and to delegate contractual authority to the Superintendent.
 - D. Consider sign-on/retention bonus for all new and current Student Nutrition employees
 - E. Consider and approve Pogue Construction for award of the Construction Manager at Risk contract for construction of Elementary School #4 and authorize the superintendent to execute the contract
 - F. Consider and approve a one year extension of the architectural services contracts for Corgan, Huckabee and VLK
 - G. Consider and approve Pogue Construction for the award of the contract for the high school parking lot expansion and authorize the superintendent to execute the contract
 - H. Consider and approve the Charge for the 2022 Bond Oversight Committee
 - I. Consider the approval of an additional position at South for Grade 3 from the 22-23 budget
 - J. Consider approval of the purchase of a new baseball scoreboard
 - K. Budget Amendment #7
 - L. Consider and approve the 2022-2023 Budget Adoption
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