

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

**DATE: October 17, 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
  - C. 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.
3. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed session
4. Pledge of Allegiance to the United States and Texas Flags
5. Moment of Silence
6. Special Recognition
  - \* National Merit Semifinalists - Argyle High School seniors Isaac Fischer, Ryan Mackereth, Levi Pabst, James Ragan and Daniel Roberts
  - \* Commended Students - Zachary Cox, Evan Harbach, Sriman Kandula, Srimaan Kolanakuduru, Owen Norkett, Mira Pomal, McKenna Smith, Jacob Stroupe
  - \* Boys' Class 4A State Champion Golf Team & Individual 4A State Champion  
Gaven Lane
  - \* National Principals Month in October
    - John King, Argyle High School
    - Scott Gibson, Argyle Middle School
    - Dona Lumsden, Hilltop Elementary
    - Renee Funderburg, Argyle West Elementary
    - Dr. Dawn Jordan, Argyle South Elementary
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. Donations
  - C. General Operating Checks and Financial Reports
9. Reports
  - A. Construction Report
  - B. Superintendent Report
  - C. Human Resources Fall Update
10. Discussion/Action Items

- A. Consider approval of the final completion and final change order to close out the AHS Phase 2 Project.
  - B. Consider approval of D&S Engineering to provide material testing services for a maximum not to exceed amount of \$ 40,000 from 2017 Bond Fund savings.
  - C. Consider the purchase of 85 Macbook laptops from Apple in the amount of \$115,855 for refresh at the High School
  - D. Consider approval of Fall 2022 Update to AISD Strategic Plan
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