

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: November 14, 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 negotiation with a third person.
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
 - * Argyle Eagle Tennis Team - Class 5A Regional Qualifiers
 - * Argyle Eagle Cross Country Runner Tyler Westrom - Class 5A State Qualifier
 - * Argyle Lady Eagle Volleyball Team - Class 5A Region I Quarterfinalist
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. Public Hearing on the Financial Integrity Rating System of Texas (FIRST) - District Status Report
9. Consent Items
 - A. Minutes
 - B. November Donations
 - C. General Operating Checks and Financial Reports
 - D. Budget Amendment
 - E. Capital Projects Report
 - F. Consider approval of the Annual Investment Report
 - G. Review and Act Upon Investment Policy
 - H. Consider Approval of Authorized Brokers
 - I. Consider Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
10. Reports
 - A. Construction Report
 - B. Superintendent Report
 - C. Assistant Superintendent Report
 - AISD SAT Report 2022
 - AISD ACT Report 2022
11. Discussion/Action Items

- A. Consider approval of Campus Strategic Plans 2022-2023, presented by the Principals:
 - * Renee Funderburg, Argyle West Elementary
 - * Dr. Dawn Jordan, Argyle South Elementary
 - * Dona Lumsden, Hilltop Elementary
 - * Scott Gibson, Argyle Middle School
 - * John King, Argyle High School
 - B. Consider the approval to purchase an F-150 truck for the Maintenance Department in the amount of \$34,986.75 from M&O budget
 - C. Consider the approval of design and administration fee for the safety and security updates for Hilltop, Intermediate, Middle School and Argyle West, not to exceed \$16,500 from 2022 Bond Funds
 - D. Consider the approval of a not to exceed \$125,000 for ancillary services related to the district's property acquisition to be taken from 2022 bond funds
 - E. Consider the approval of the purchase of network equipment from CDWG for an amount not to exceed \$190,000.00 from 2022 bond funds
 - F. Consider approving purchase of 4 School Buses from 2022 Bond Funds
 - G. Consider approval and award of the construction contract to Cavalry Construction in the amount of \$ 4,971,734 for the renovation of the Intermediate School campus. The budget impact is from 2017 Bond Funds.
 - H. Consider approval of the final completion and final change order of the Hilltop and Middle School Renovation. The final change order returns the unspent project contingency funds (\$37,055.65) to 2017 Bond overall budget.
12. 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