

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: January 17, 2023
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.
 - D. Pursuant to Section 551.071 of the Texas Government Code. Private consultation with the Board's attorney in person or by telephone conference regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code
3. 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 High School UIL Congressional Debate State Finalists
Jennifer Ochoa, Srimaan Kolanakuduru, Caleb Leonard
 - * Argyle ISD Board of Trustees
7. Donations
8. Public Hearing on Argyle ISD Texas Academic Performance Report
 - 2022 Annual TAPR Hearing Presentation
 - 2021-2022 AISD TAPR
9. 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)
10. Consent Items
 - A. December Minutes
 - B. General Operating Checks and Financial Reports
 - C. Capital Projects Update
 - D. HB3 Board Outcome Goals
 - E. Denton County Sheriff's Office Communications Contract (Dispatch Fees)
 - F. 2023-2024 Region 10 Multi-Region Purchasing Coop Agreement
11. Reports
 - A. RBC Capital Markets - Matt Boles
 - B. Construction Report

- 1. School Cost and Method Information
- C. Superintendent Report
- D. Technology Plan 2023
- 12. Discussion/Action Items
 - A. Consider and approve District of Innovation (DOI) Amendment
 - B. Consider approval of the 2023-2024 AISD Calendar
 - C. Consider and approve Staff Development Waiver 2023-2024
 - D. Consider approval of Innovative Course: Engineering Design & Development (PLTW)
 - E. Consider approval of the top 3 ranked firms to be eligible to award storm shelter peer review service contracts on a project by project basis
 - F. Consider the approval of a not to exceed \$4,455,000 to Corgan Architects for the design and administration of the new Middle School Project from 2022 Bond Funds
 - G. Consider the approval of Geotechnical Engineering and Survey services for Harvest subdivision school site not to exceed \$49,500 from 2022 Bond Funds

 - H. Consider adoption of the Argyle ISD 10-Year Strategic Growth Plan
 - I. Consider approval of letter to Oncor regarding power lines
 - J. Consider approval of adjunct staff members
 - K. Approve Order to Call School District Trustee Election for May 6, 2023
 - L. TASB Local Policy Update 120
- 13. 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