

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: February 20, 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. \$25,000 Special Donation presented by the Town of Argyle Council Members from State Local Fiscal Recovery Funds
3. 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 Administrators contracts.
 - 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 office 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
4. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
5. Pledge of Allegiance to the United States and Texas Flags
6. Moment of Silence
7. Special Recognition
 - A. * Argyle High School All-State Band and All-State Choir
 - B. * UIL Elementary Academic Meet Recognitions
 - * Argyle Eagle Class 5A Division II Football State Semifinalists & Academic All-State Selections
 - C. * Campus Counselors (National Counseling Week)

Argyle High School

Paul Haggan
Kaitlyn McGuire
Anne Ivy
Elizabeth Davis
Kimberlee Brinkley
Margo Bigbee

Argyle Middle School

Sarah Matteson
Tina Shobe
Holly Burleson
Jessica Wade

Argyle West Elementary

Erin Trantham
Heather Kennedy

Argyle South Elementary

Marjorie Edge

Hilltop Elementary

Michael Ball

8. Public Forum/Comments to the Board. For Regular Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes
 - B. Donations
 - C. General Operating Checks and Financial Reports
 - D. Capital Projects Update
10. Reports
 - A. Student Nutrition ~ 5 Year Plan
 - B. Athletics 5 Year Plan
 - C. Construction Report
 - D. Superintendent Report
 - E. Finance Report
11. Discussion/Action Items
 - A. Discuss and consider the adoption of an Order authorizing the issuance of Unlimited Tax School Building Bonds, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement, approving an Official Statement, and enacting other provisions relating to the subject.
 - B. Consider Argyle ISD Policy DEC (Local) Update
 - C. Consider Argyle ISD Policy CO (Local) Update
 - D. Consider and approve the hiring of Mrs. Holly Williams as Principal of Argyle Sixth Grade Center
 - E. Consider Approval of Resolution to Pay Employees for Inclement Weather Days
 - F. Consider the approval of the purchase and installation of Verkada security cameras and physical access systems from Nationwide Network Technologies Inc. for an amount not to exceed \$750,000.00 from bond funds.
 - G. Discuss and consider resolution to purchase deed restrictions and all interest in approximately 5.0 acres out of that certain lot, tract or parcel of land situated in the Leonard White Survey, Abstract Number 1384, in the City of Argyle, Denton County, Texas, recorded in Volume 632, Page 19, Deed Records of Denton county, Texas.
 - H. 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
 - I. Consider approval of a not to exceed \$ 450,000 for the purchase and installation of new playground equipment and safety surface at Hilltop ES from Child's Play, Inc. from 2022 Bond Funds
 - J. Consider approval of \$8,500 for the topographic survey at 800 Eagle Drive from 2017 Bond Funds
 - K. Consider approving the utilization of previously approved funds for both new land purchases and existing property owned by the district.
 - L. Consider and approve the addition of six staff positions for Fall 2023 at a cost of \$272,000
 - M. Consider approval of 6th-Grade Center FF&E purchases not to exceed \$800,000 from 2017 bond funds.
 - N. Consider and approve the purchase of trophy cases for the HS Phase 2 project from bond funds.
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