

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: March 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. 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 Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses; and the annual evaluation of Superintendent Dr. Telena Wright
 - 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
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 West Choir Performance
 - * Argyle High School UIL Film State Champions
 - * Argyle High School Wrestling State Qualifiers
 - * Argyle High School Swimming Regional Qualifiers
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
 - D. Capital Projects Update
9. Reports
 - A. Construction Report
 - B. Superintendent Report
 - C. 2023-2024 Budget Information

- D. Band Growth Projection & Choir 5 Year Plan
- 10. Discussion/Action Items
 - A. Consider approval of Professional Employee Term Contracts - Teachers, Counselors, Librarians and Nurses
 - B. Consider approval of Penny Blanchard as an adjunct staff member for purposes of volleyball. She will be accompanying students to tournaments; she is TRS eligible
 - C. Budget Amendment #3 FY2023
 - D. Consider approval of 6 new positions as presented at a cost of \$408,000 from 23-24 M & O
 - E. Consider approval of the purchase of computers for the High School computer lab from Dell in the amount of \$34,921.50 from CTE funds
 - F. Consider the purchase of iStation Reading & Math Intervention for \$63,713.70 to be paid from Instructional Materials Allotment (IMA) funds
 - G. Consider approval of \$58,350 for the offsite and additional design services for ES #4, from 2022 Bond fund
 - H. Consider approval of \$20,900 for the design fees for the fire lane at the Sixth Grade Center from 2017 Bond funds
 - I. Consider approval of a not to exceed \$55,000 for the irrigation well repairs from 2017 Bond funds
 - J. Consider approval of the National Incident Management System (NIMS) in AISD
- 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