

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

**DATE: April 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; specifically Probationary Contract Employees
  - 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
  - \* Honoring Outgoing School Board Trustee - Dr. John Bitter
  - \* Curriculum Specialists & Campus Curriculum Writers \* Argyle South Elementary School Choir led by Neal Karpinski
7. \* Argyle Archery State Champions and Qualifiers
8. \* AMS One-Act Play Cast of *Dearly Departed*
  - \* AHS Powerlifting Regional / State Qualifiers & State Champion - Rebecka Borg
- 9.
10. 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)
11. Consent Items
  - A. April Donations
  - B. Minutes
  - C. General Operating Checks and Financial Reports
  - D. Communications Contract (Dispatch)
  - E. Ratify TEKS Certification Form 2023-2024
  - F. Capital Projects Update
  - G. Joint Election Agreement and Contract for Election Services with Denton County Elections
12. Reports

- A. Board of Trustee's Training Hours
  - B. Construction Report
  - C. Superintendent Report
  - D. Demographic Report - Spring 2023
  - E. 2023-2024 Budget Update
13. Discussion/Action Items
- A. Consider approval of Probationary Contracts 2023-2024
  - B. Consider approval of moving \$76,200 from contracted LSSP services to support the employment of a full-time LSSP in 2023-2024.
  - C. Consider approval of converting LSSP Intern position to Full time for 23-24
  - D. Consider the approval of the addition of 1.5 teachers at HS, a .5 police officer, and the pay differential for the teacher/trainer that Fit N Wise has been paying at a total cost of \$159,000 from M&O 23-24 budget.
  - E. Consider approval of having drill team rather than drill team prep at MS.
  - F. Consider the purchase of MAP Growth for \$44,625 to be paid from instructional Materials Allotment (IMA) funds
  - G. Consider the approval of Foreign Exchange Student Waiver for 2023-2024 and 2024-2025 school years
  
  - H. Consider approval of a not to exceed \$21,000 for ES #4 storm shelter peer review services from 2022 Bond Funds
  - I. Consider the approval of \$3,691,996 as the contract amendment #2 for Elementary School #4, from 2022 Bond Funds
  - J. Consider the approval of the Construction Manager at Risk method of procurement for construction of Elementary School #5
  - K. Consider approval of Corgan as the architect for design services for ES#5 in the amount \$1,308,000 and a contingency for reimbursable and additional services of \$65,400, from 2022 Bond Funds
  - L. Consider approval of a not to exceed \$20,000 for additional contingency funds for the irrigation well repairs, from 2017 Bond Funds
  - M. Consider approval of Resolution Rejecting Education Savings Accounts and Vouchers.
14. 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