

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

**DATE: August 21, 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 Texas Government Code Section 551.0821, deliberation and possible action regarding a matter involving a public school student which may reveal personally identifiable information about the student.
  - E. 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. Public Hearing on the Proposed 2023-2024 Budget and Tax Rate
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. Swearing In of Police Chief and Officers
  - \* Chief Eli Davis
  - \* Gabrielle Williams, Argyle South Elementary
  - \* Brandon St. John, 6th Grade Center
9. Consent Items
  - A. Minutes
  - B. Donations
  - C. General Operating Checks and Financial Reports
  - D. 23-24 Staff Compliance Trainings
  - E. Adjunct Packet Texas A&M AgriLife Agreement
  - F. Consider for Approval of Zonda Bi-Annual Demographic Agreement
  - G. JJAEP MOU 23-24
  - H. 23-24 Student Code of Conduct
10. Reports
  - A. Construction Report

- B. Superintendent Report
- 11. Information Only
  - A. Consider Update on Architect RFP
  - B. Consider Staff Computer Refresh
  - C. CW (LOCAL) Naming Facilities
- 12. Discussion/Action Items
  - A. Consider Student Nutrition Equipment Purchase
  - B. Consider for Approval the Purchase of Chromebooks Funded by Grant & Purchase of Cases
  - C. Consider for Approval MS1 and ES5 CMaR Firms.
  - D. Consider the Approval of an Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) and to delegate contractual authority to the Superintendent.
  - E. Consider for Approval the Final FY23 Budget Amendment.
  - F. Consider for Approval the 2023-2024 Budget Adoption
  - G. Consider for Approval the Tax Levy Ordinance for the 2023-2024 Fiscal Year
  - H. Consider for Approval the Purchase of CoachComm X2 Communication System.
  - I. Consider for Approval Police Department Vehicle
  - J. Consider for Approval Video Board
  - K. Consider the Approval of the 2023-2024 Student Handbooks
  - L. Consider for Approval Changes to Board Policies CH (LOCAL), DNA (LOCAL), FEA (LOCAL), as presented.
  - M. Consider for Approval an Additional Elementary Teaching Position
  - N. Consider for Approval the Creation of Network Systems & Safety Coordinator Position
  - O. Consider for Approval of the Use of the District's DOI Plan Status to Obtain Exemption from the Requirements of HB 114 and Use the Current Discipline Matrix for These Offenses as presented.
- 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