# Agenda

BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
Regular MEETING

**DATE: May 22, 2024**
**TIME: 5:00 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. **Pledge of Allegiance to the United States and Texas Flags**
**~ Student from Hilltop Elementary ~**
3. **Moment of Silence**
4. **Recognition of Ritchie Deffenbaugh's Service as Trustee 2018-2024**
5. **Install Elected Trustees ~ Administer the Oath of Office**
    A.
    Place 4 - Rich McDowell
    Place 5 - Dr. Leona McDade
6. **Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:**
    A. 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
    B. 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.
    C. 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. Including discussion regarding selection of Board Officers.
    D. 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.
    E. Pursuant to Section 551.076 of the Texas Government Code. Deliberation regarding security devices or security audits
        1. Summary of Findings of an Intruder Detection Audit
7. **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)**
8. **Consider and take any action deemed necessary upon discussion in closed meeting**
9. **Organization of the Board**
**Election of Officers ~ President, Vice President, Secretary**
10. **Consent Items**
    A. Minutes
    B. Donations
    C. General Operating Checks and Financial Reports
    D. 2024-2025 Regular Meeting Dates of the Argyle ISD Board of Trustees
    E. 2024-2025 Interlocal Agreement Benefits Cooperative

F. NCTC MOU 2024
G. Reading Academy 2024
H. TWU MOU 2024
I. Consider Adjunct Teacher
J. Low Attendance Waiver

11. **Reports**
    A. Construction Report
    B. Superintendent Report
12. **Information Only**
    A. Region XI Contracts 2024-2025
    B. Budget Amendment
    C. Construction Materials Testing - Stadium & IAC
    D. Supplemental Pay
    E. Discussion of 2024-2025 Staff Compensation Plan Options
13. **Discussion/Action Items**
    A. Consider approval of the Scholar Program
    B. Consider approval of Construction Materials Testing for MS
    C. District Crisis Alert System
    D. Consider and award the Stadium and IAC CSP contract.
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 3 business days prior to the date of the and time of the scheduled meeting.

ARGYLE INDEPENDENT SCHOOL DISTRICT

By: _____
For the Board of Trustees