

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: August 19, 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. 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 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. Pledge of Allegiance to the United States and Texas Flags
4. Opening Prayer
5. 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)
6. Consider and take any action deemed necessary upon discussion in the closed meeting
7. Recognitions ~

* UIL Class 5A Academic Team State Champions - Argyle High School

* Swearing In of New Argyle ISD PD Officer

~ Kyle Barton, 6th Grade Center

8. Public Hearing on the Proposed 2024-2025 Budget and Tax Rate

9. Consent Items

- A. Minutes
- B. Donations
- C. General Operating Checks and Financial Reports
- D. JJAEP MOU
- E. ECI MOU
- F. Addition of Adjunct Teachers
- G. Insurance Renewal
- H. RFP Award T-Shirt Vendors
- I. HB-3033 Public Information Request
- 10 non-business days designated

- J. AgriLife 4H Adjunct Teacher
- K. Career & Technical Education MOU - Denton ISD

10. Reports

- A. Construction Report
- B. Superintendent Report

11. Discussion/Action Items

- A. Consider for Approval the Final FY24 Budget Amendment.
- B. Consider for approval an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.
- C. Consider for Approval the 2024-2025 Budget Adoption
- D. Consider Approval of a Resolution of Tax Levy for the 2024-2025 Fiscal Year
- E. Consideration and possible approval of an order calling a tax ratification election on November 5, 2024.

- F. Consider Update to the Strategic Growth & Facilities Plan

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