

Minutes of Regular

The Board of Trustees Argyle ISD

A Regular of the Board of Trustees of Argyle ISD was held Monday, December 16, 2019, beginning at 7:00 PM in the Argyle ISD Board Room, 800 Eagle Drive, Argyle, TX 76226.

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 Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, salaries to include administration, 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. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
3. 7:00 p.m. - 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 Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
7. Consent Items
 - A. Minutes for November 18, 2019
 - B. General Operating Checks and Financial Reports - November 2019
 - C. Capital Projects Report - November 2019
 - D. Donations
8. Reports
 - A. Templeton Presentation ~ Michelle Box
 - B. Superintendent Report
 1. Construction Report
 2. Update on District goals and activities
 3. Transportation Report
9. Discussion/Action Items
 - A. Policy Change Update FDA (LOCAL), Affecting Local Policies: FDA (LOCAL) ADMISSIONS INTERDISTRICT TRANSFERS
 - B. Policy Update 113 Affecting Local Policies (Second Reading) - BBE(LOCAL): BOARD MEMBERS - AUTHORITY; BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY; BJCD(LOCAL): SUPERINTENDENT - EVALUATION; CI(LOCAL): SCHOOL PROPERTIES DISPOSAL; CO(LOCAL):

FOOD AND NUTRITION MANAGEMENT; COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT; COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS; CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE; EHBA(LOCAL): SPECIAL PROGRAMS - SPECIAL EDUCATION; EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING; FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES

C. Policy Update 114 Affecting Local Policies (Second Reading) - BE(LOCAL): BOARD MEETINGS; BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION; CDA(LOCAL): OTHER REVENUES - INVESTMENTS; CH(LOCAL): PURCHASING AND ACQUISITION; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL; CQ(LOCAL): TECHNOLOGY RESOURCES; CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS; FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS; FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS; FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION; FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE; FL(LOCAL): STUDENT RECORDS; GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION; GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISE

D. Consider approval of 2018-2019 Financial Audit as presented by Hankins, Eastup, Deaton, Tonn, and Seay

E. Consider approval of Annual Investment Report

F. Review and act upon Investment Policy

G. Consider approval of Authorized Brokers

H. Consider approval of Resolution Approving Independent Sources of Instructions Relating to the Investment Responsibilities

I. Consider approval of \$46,830 for Two Replacement HVAC Units at the Argyle Intermediate School Gym

J. Consider approval of Design-Build as the Procurement Method for the Energy Control Systems

K. Consider approval of hiring Corgan, Huckabee, and VLK as District Architects

10. Adjourn

Board President

Board Secretary
