

Minutes of Regular

The Board of Trustees Argyle ISD

A Regular of the Board of Trustees of Argyle ISD was held Tuesday, January 21, 2020, beginning at 6:00 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. Issues Regarding a Public School Student which may reveal Personally Identifiable Information about the Student (551.0821)
 - 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, specifically: Discuss duties of Board and Superintendent regarding security
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 Hearing on Argyle ISD Texas Academic Performance Report
7. Special Recognition
 - A. School Board Recognition
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes for December 16, 2019
 - B. General Operating Checks and Financial Reports - December 2019
 - C. Capital Projects Report
 - D. Donations
 - E. Cooperative Purchasing Agreement
 - F. Addendum to ABM Contract
10. Reports
 - A. Construction Report
 - B. Maintenance 5-Year Plan
 - C. Transportation 5-Year Plan
 - D. Student Nutrition 5-Year Plan
 - E. Argyle ISD Eagle Partners - Marketing Update
 - F. Superintendent Report (15)
 1. Update on District goals and activities

2. Transportation Report

11. Discussion/Action Items

- A. Consider approval of \$42,904 for Two Replacement HVAC Units at the Argyle Intermediate School Gym
- B. Consider approval in Change of Building Rental Cost
- C. Consider approval of Addition of Position of Construction Manager
- D. Consider approval of Addition of Part-time Public Relations Employee to Handle Event Coordination and Eagle Partners
- E. Consider approval of Competitive Sealed Proposal as method of delivery for AISD Administration Building
- F. Consider approval of 23 positions for 2020-2021 at a cost of \$1,425,000.
- G. Consider approval of four year multi-functional copier device contract with Ricoh
- H. Order to Call School District Trustee Election for May 2, 2020
- I. Consider approval of 2020-2021 AISD Calendar

12. Adjourn

Board President

Board Secretary