

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 11, 2020
TIME: 6:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive

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, Chief of Police, 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. Special Recognition**
 - A. Argyle ISD - HEB Semi Finalist**
- 7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)**
- 8. Consent Items**
 - A. Minutes for April 20, 2020**
 - B. General Operating Checks and Financial Reports - April 2020**
 - C. Capital Projects Report - April 2020**
 - D. Audit Engagement for 2020 Audit**
 - E. School Health Advisory Council (SHAC) Report**
 - F. Donations to AISD**
 - G. Capital Projects Payment Request**
- 9. Reports**
 - A. Construction Update**
 - B. Superintendent Report**
 - 1. Update on District goals and activities**
 - 2. Commencement Information**
 - 3. Transportation Report**
 - C. Campus Counselors Report**
- 10. Discussion/Action Items**
 - A. Consider approval of bullet resistant film and fencing from grant funds**
 - B. Consider approval of the HVAC/Lighting Controls & LED Lighting Project from E3 for \$1,832,329 from bond funds**
 - C. Consider approval of 2020-2021 Regular Meetings Dates of the Argyle ISD Board of Trustees**
 - D. Consider approval of AIA contract amendment for elementary to be built in Canyon Falls**
 - E. Consider approval of waiver for CPR training requirement for graduating students**
 - F. Consider approval - Replacement Flooring in Admin Building**
 - G. Consider approval of cessation of premium pay after May 18, 2020**
 - H. Consider approval of MOU with Region XI for Reading Academies in the amount of \$32,800**
 - I. Consider approval of amending the District of Innovation Plan to include the option of offering alternate medical plans**

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