

Regular Board Meeting
Monday, June 15, 2020 7:00 PM

Argyle ISD Board Room
800 Eagle Drive
Argyle, TX 76226

Agenda

1. Call to Order - Determine if a Quorum is Present
2. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - 2.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.
 - 2.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
 - 2.C. Deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically regarding land acquisition (551.072)
3. 7:02 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
 - 7.A. Minutes
 - 7.B. General Operating Checks and Financial Reports - May 2020
 - 7.C. Capital Projects Report
 - 7.D. Capital Projects Payment Request
 - 7.E. Budget Update
 - 7.F. Region XI Contract Summary Report 2020-2021
 - 7.G. Renewal of TASB Property and Casualty Insurance
 - 7.H. Consider Approval of the Purchase of Computers from Apple Inc. in the Amount of \$40,091 and from Dell in the Amount of \$48,143 for CTE Program
 - 7.I. Donation to AISD
8. Reports

8.A. Construction Report

8.B. Superintendent's Report

8.B.1. Update on District goals and activities

8.B.2. Transportation Report

8.C. Assistant Superintendent Report

8.C.1. Argyle ISD ESL Report 2020

8.C.2. COVID-19 Parent Survey Update

8.D. Presentation by Argyle Mayor Donald Moser - Crawford Rd

8.E. Blue Refuge Presentation

8.F. 2020-2021 Budget Update

9. Discussion/Action Items

9.A. Consider approval of participation in the Texas Schools Health Benefits Program for alternate group health medical coverage

9.B. Consider approval of MOU between Denton ISD and Argyle ISD for Career and Technical Education

9.C. Consider approval of Missed School Day Waiver / Instructional Continuity Attestation due to COVID-19 for Pre-K

9.D. Consider approval of Missed School Day Waiver / Instructional Continuity Attestation due to COVID-19 for K-12

9.E. Consider approval of English Language Arts 9-12 Proclamation 2020

9.F. Consider approval of waiver for alternate district-selected kindergarten reading instrument for 2020-2021 school year

9.G. Consider approval for the purchase of 25 computers for new employees from Apple Inc. in the amount of \$34,075.00

9.H. Consider approval for House Bill 3834 Certification for Local Governments document regarding cyber security training

9.I. Consider approval of increase in cafeteria prices

9.J. Consider approval to accept the final completion and approval of Change Order # 1 of the contract with Lee Lewis Construction, Inc. for the Argyle Elementary School #2 (West Elementary) project

9.K. Consider approval to accept the final completion and approval of Change Order # 1 of the contract with Lee Lewis Construction, Inc. for the Argyle High School - Renovations and Twelve Classroom Addition project

9.L. Consider approval of part-time position for two periods at a cost of \$18,928.57 for Health Science

9.M. Consider approval of concrete paving projects at a total cost of \$61,249

10. Adjourn