

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: January 19, 2021
TIME: 7:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive
Argyle, 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 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
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
 - * Recognition of the Argyle ISD Board of Trustees
 - * Recognition of Argyle ISD State Championships -
 - Argyle High School Band
 - Argyle High School Football Team
8. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
9. Consent Items
 - A. Minutes
 - B. General Operating Checks and Financial Reports
 - C. Capital Projects Update
 - D. Purchasing Cooperative Agreement
 - E. Donations
10. Reports
 - A. Furst Ranch Update
 - B. Construction Report
 - C. Superintendent Report
 - D. Assistant Superintendent's Report - ACT Summary 2020
 - E. Maintenance Department 5 Year Plan
 - F. Transportation Department 5 Year Plan
11. Discussion/Action Items
 - A. Consider approval of CSP Method - Remaining 2017 Bond Projects
 - B. Consider approval of HB3 Argyle ISD Board Goals & Plans
 - C. Consider approval of Order of Election for Argyle ISD Board of Trustees on May 1, 2021
 - D. Consider the purchase of a Ford 250 Truck for the Maintenance Department at a cost of \$31,366.25
 - E. Consider and approve purchase of FF&E items for Argyle High School Phase 2 in an amount not to exceed \$635,000 from bond funds.
 - F. Consider approval of 24 positions for 2021-2022 at a cost of \$1,577,000. These positions will be at HT, West, MS, and HS.

G. Policy Update 116 affecting local policies (First Reading): CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT. DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

12. Adjourn

I, the undersigned, do hereby certify that this notice was posted at 5:00pm, January 15, 2021, 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