

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: April 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, or dismissal of a public officer or employee, including the termination of the identified probationary contract teacher(s) at the end of the 2020-2021 school year.
 - B. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the termination of the identified probationary contract teacher(s) at the end of the 2020-2021 school year.
 - 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 regarding Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses
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
 - * National Merit Commended Students
 - * Argyle ISD Archery
 - * Boy's Basketball
 - * Girl's Soccer
 - * Boy's Soccer
 - * One Act Play
 - * Majestics
7. Public Forum/Comments to the Board. For Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes
 - B. Donations to AISD
 - C. General Operating Checks and Financial Reports
 - D. 2021-2022 Interlocal Agreement Benefits Cooperative
 - E. Capital Projects Payment Request
 - F. Capital Projects Update
 - G. Depository Contract Extension
 - H. ApplyTX MOU
 - I. 2021-2022 Region XI Contracts
 - J. 2021-2022 Allotment and TEKS Certification
 - K. Budget Amendment #5
9. Reports

- A. Furst Ranch Update
- B. Construction Report
- C. Superintendent Report
 - 1. Introduction ~ Dr. Mark Ruggles, District Special Education Director
 - 2. March Transportation Report
- D. Assistant Superintendent's Report
- E. Trent Smith - Spring Demographics Report 2021
- 10. Discussion/Action Items
 - A. Consider approval of Professional Employee Probationary Contracts - Teachers, Counselors, Librarians and Nurses
 - B. Consideration and possible action regarding the recommendations of the Superintendent to terminate the identified probationary contract teacher(s) at the end of the 2020-2021 school year.
 - C. Consider approval of making masks optional on May 10
 - D. Consider making quarantines the responsibility of parents beginning May 10

 - E. Consider and approve the purchase of FF&E items for the High School Phase 2 project in an amount not to exceed \$511,000 from 2017 bond funds
 - F. Consider approval of the purchase of 4 additional buses for a total amount from bond funds of \$429,176.00
 - G. Consider the approval of 5 positions for 2021-2022 at a cost of \$270,100**
 - H. Consider approval of the purchase of chromebooks and carts in the amount of \$33,953.01 from Dell for additional elementary growth.
 - I. Consider approval of the purchase of lab computers from Dell in the amount of \$43,710.00 from CTE funds.
 - J. Consider approval of the purchase of chromebooks for growth from Dell in the amount of \$185,708.36 from bond funds
 - K. Consider the approval of additional services fee of \$218,000 for Corgan to provide design services for the transportation facility project
 - L. Consider the approval of the purchase of Cisco phones from Presidio in the amount of \$22,406.65 from bond funds, and transition to Webex Calling for our phone system needs from M&O budgeted funding
- 11. Adjourn

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