

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: May 17, 2021
TIME: 6:00 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. Canvass Results of the May 1, 2021 School Board Trustee Election
 - * Place #4 Ritchie Deffenbaugh
 - * Place #5 Dr. Leona McDade
3. Install Elected Trustees - The Oath of Office will be Administered
4. Reorganization of the Board - Election of Officers
 - Board is scheduled to elect its officers for 2021-2022;
 - President, Vice President, and Secretary
5. 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 and Superintendent regarding security
6. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
7. Pledge of Allegiance to the United States and Texas Flags
8. Moment of Silence
9. Special Recognition
 - A. * National Police Week (May 9-15)
 - * UIL State Qualifiers - Academics
 - * UIL Journalism Interscholastic League Press Conference
 - * UIL Girl's and Boys Track & Field
 - * UIL Wrestling
 - * Theatrical Design State Winners
 - * AHS/AMS Band Sweepstakes
10. 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)
11. Consent Items
 - A. Minutes
 - B. Donations
 - C. General Operating Checks and Financial Reports
 - D. School Health Advisory Council (SHAC) Report
 - E. Audit Engagement for 2021
 - F. Reading Academy MOU Region 11
 - G. 2021-22 Argyle ISD PD Communications Contract
 - H. Capital Projects Update
 - I. 2021-2022 Budget Update
12. Reports

- A. Construction Report
 - B. Superintendent Report
 - C. AISD Vehicle Replacement Plan
 - D. RBC Capital Markets Report
13. Discussion/Action Items
- A. Pre-K Textbook Adoption Proclamation 2021
 - B. Foreign Exchange Student Limit Waiver
 - C. Consider approval of 2021-2022 Regular Meeting Dates of the Argyle ISD Board of Trustees
 - D. Budget Amendment #6
 - E. Consider approval of 3 additional buses and 1 Suburban for a total amount from M&O funds of \$352,864.
 - F. Consider the Purchase of 50 Laptops in the amount of \$68,150.00 from M & O Funds.
 - G. Consider the approval to purchase Ricoh Copy Machines for an amount not to exceed \$25,000 from bond funds, for Phase 2 of Argyle High School.
 - H. Consider approval of posting of principal position for South Elementary, Elementary #3 at a cost of \$90,000.
 - I. Consider approval of an agreement with T&G Medicaid Billing, Inc. for Medicaid billing and consulting services
 - J. Consider approval of ABM as our custodial provider for 2021-2022 at an annual cost of \$840,742.
 - K. Consider approval of Resolution of the Board regarding ESSER III and Policy CB(local), State and Federal Revenue Sources
14. 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