

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: October 18, 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. 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.
3. 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
 - Point Bank Donation Presentation
 - National Merit Semifinalists
 - National Merit Commended Recognition
 - AP Scholars
 - Argyle ISD Secondary Teacher of the Year 2020-2021, Jeana Sutton
 - National Principals Month - John King, Argyle High School; Scott Gibson, Argyle Middle School; Dr. Dawn Jordan, Argyle Intermediate; Renee Funderburg, Argyle West Elementary; Dona Lumsden, Hilltop Elementary
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
 - C. General Operating Checks and Financial Reports
 - D. Consider the approval for purchase of FF&E Items for the Administration Building
 - E. Capital Projects Update
9. Reports
 - A. Construction Report
 1. Pogue - Elementary #3 Update
 2. Tegrity - Admin Building Update
 - B. Report on Savings from Utilizing E-3 - Klip Weaver
 - C. Superintendent Report
10. Discussion/Action Items
 - A. Consider and approve the hiring of Dr. Dawn Jordan as Principal of Argyle Elementary 3# (South).
 - B. Consider approval of ECSE teacher for AISD, located at Argyle West Elementary at a prorated cost of \$65,000 dependent on starting date
 - C. Consider approval of Fall 2021 Update to AISD Strategic Plan
 - D. Consider and approve an adjustment to the Student Nutrition pay scale and a sign-on/retention bonus for all Student Nutrition employees
 - E. Consider approval of increasing daily substitute teacher pay
 - F. Consider approval of mental health leave for peace officers
 - G. Consider the approval of FY2 budget amendment #1

H. Consider the approval of additional covid spraying 3 nights a week

I.

J. Consider the approval of 2 new vehicles for our Maintenance Dept.

K. Consider approval to purchase the Zonar Tracking System in the amount of \$53,118.00 from bond funds.

L. Consider approval of \$52,750 in bond money for bond planning and informational campaign services from bond funds.

M. Policy Update 118:

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

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