

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: December 13, 2021
TIME: 5:00 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. 5:00pm - 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.
 - B. 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. 7:00pm - 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. For Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. (limit 45 minutes total)
7. Consent Items
 - A. Minutes
 - B. December Donations
 - C. General Operating Checks and Financial Reports
 - D. Capital Projects Update
 - E. Consider approval of Annual Investment Report
 - F. Review and Act Upon Investment Policy
 - G. Consider Approval of Authorized Brokers
 - H. Consider Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities.
8. Reports
 - A. Bond Growth and Planning Committee Update
 - B. Construction Report
 - C. Superintendent Report
 - D. 5 Year Plans
 - * Transportation - Albert Rutledge
 - * Maintenance - Tommy Ledford
9. Discussion/Action Items
 - A. Consider approval of zoning for elementary schools for 2022-2023.
 - B. Consider approval of the 2020-2021 Financial Audit as presented by Hankins, Eastup, Tonn, and Seay.
 - C. Consider the purchase and installation of turf bullpens for the baseball field for a cost of \$30,800.
 - D. Consider the approval for purchase of FF&E Items for Elementary #3
 - E. Consider approval of the addition of 11.5 MS positions and 7.5 HS positions at a cost of \$1,275,000 from the 22-23 budget.
10. 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