

**AGENDA**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING**

**DATE: December 12, 2022**  
**TIME: 6:00 PM**  
**LOCATION: Argyle ISD Board Room**  
**6701 Canyon Falls Dr**  
**Flower Mound, 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.
  - 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.
  - C. Government Code §551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property, including deliberations relating to the purchase or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the school in negotiation with a third person.
  - D. Private consultation with the Board's attorney in person or by telephone conference regarding a matter in which the Board seeks advice of its attorney regarding pending or contemplated litigation and regarding a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code
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
  - \* Argyle ISD High School Advisory & Planning Committee
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. Capital Projects Report
  - E. Consider and Approve Resolution for Independent Sources of Instruction Relating to Investments.
  - F. Consider approval of purchases above the \$25,000 threshold.
9. Reports
  - A. Property Tax Collection Year-End Report 2021-2022, Attorney Mark Burroughs
  - B. 5 Year Plans
    - \* Transportation - Albert Rutledge
    - \* Maintenance - Angel Garcia
  - C. Construction Report
  - D. Superintendent Report
10. Discussion/Action Items
  - A. Consider approval of the 2021-2022 Financial Audit as presented by Hankins, Eastup, Tonn, and Seay.

- B. Consider the addition of 3 positions; a Principal at SGC, an Asst Principal at South, and a Counselor at South for a budget impact of \$261,000 from 23-24 M&O.
- C. Consider the approval of an Acoustical Shell for the High School auditorium in the amount of \$350,000 from 2022 Bond Funds
- D. Consider the approval of \$2,977,777 from 2017 Bond Funds for the renovation of two existing buildings for Maintenance and Transportation
- E. Consider the approval of the Competitive Sealed Proposal method of contracting for the 2022 Bond - Safety and Security Updates for the Verkada cameras and access control system
- F. Consider approval of Construction Manager at Risk method of contracting for the 2022 Bond Projects; New Stadium, IAC, and Middle School #1.
- G. Consider the approval of a not to exceed \$2,722,694 for the design and administration of the new stadium and indoor activity center projects. The source of funds will be the 2022 Bond
- H. Consider the approval of a not to exceed \$4,605,000 to Corgan Architects for the design and administration of the new Middle School Project from 2022 Bond Funds
- I. Consider and approve Amendment # 1 to the Construction Manager at Risk contract for Elementary School # 4 as presented. Budget impact is \$9,781,451 from 2022 Bond Funds

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