

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 17, 2023
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. Pursuant to Section 551.071 of the Texas Government Code. 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. 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)
7. Consent Items
 - A. Minutes
 - B. Donations
 - C. Approval of T-TESS Calendar for 2023-24
 - D. Approval of Professional Development Plan for 2023-24
 - E. AYSA 2023-24 Agreement
 - F. Capital Projects Update
 - G. General Operating Checks and Financial Reports
 - H. Consider Approval of Setting Date and Time for Public Hearing to Set Tax Rate and Adopt Budget for 2023-2024
 - I. Consider Approval of MOU with Denton ISD Career and Technical Education 23-24
 - J. 2023-2024 Memorandum of Understanding with ECI of North Central Texas
 - K. DIR Interlocal Agreement
 - L. Consider Approval of 23-24 Employee Handbook
8. Reports
 - A. Construction Report
 - B. 2023-2024 Budget Review
 - C. Superintendent Report

9. Discussion/Action Items

- A. Consider Approval of Meal Prices for 2023-2024
- B. Consider approval of 4 buses from 2022 Bond Funds for a total cost of \$597,000.
- C. Considering Replacement of HVAC Units at Hilltop at a cost of \$385,050 from 2017 Bond Funds
- D. Consider the purchase of the Smart-Rain Irrigation System at a cost of \$73,385.37 from 2017 Bond Funds
- E. Consider Approval of Contractor for the Sixth Grade Center Fire Lane Project. Cost is \$1,235,000 from 2017 Bond Funds.

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