

**Agenda**  
**BOARD OF TRUSTEES**  
**ARGYLE INDEPENDENT SCHOOL DISTRICT**  
**Regular MEETING**

**DATE: November 13, 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.

1. New Hire Summary Nov 2023

2. BOD DentonCAD

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. Pursuant to Texas Government Code Section 551.0821, deliberation and possible action regarding a matter involving a public school student which may reveal personally identifiable information about the student.

D. 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.

E. 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, including to discuss possible property purchase.

**3. Pledge of Allegiance to the United States and Texas Flags**

~ Hilltop Elementary Students ~

**4. Moment of Silence**

**5. 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)**

**6. Consent Items**

A. Minutes

B. Donations

C. General Operating Checks and Financial Reports

D. Consider approval of the Annual Investment Report

E. Review and Act Upon Investment Policy

F. Consider Approval of Authorized Brokers

G. Consider Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities

H. Consider Approval of the 2023 Tax Roll

I. Capital Projects

**7. Reports**

A. Construction Report

B. Superintendent Report

- C. Fall Demographer Update
- D. 10-Year Strategic Growth Plan Update

**8. Information Only**

- A. Elementary Zoning for 2024-25
- B. Elementary 4 FF&E
- C. Fiber to New School Sites
- D. Naming Elementary #4

**9. Discussion/Action Items**

- A. Consider and Approve the addition of the Position of Principal for Elementary #4
- B. Consider and Approve Resolution Regarding Chaplains SB 763
- C. Consider the approval and adoption of the 2023 District and Campus Improvement Plans
- D. Consider and Approve Good Cause Resolution HB 3
- E. Consider and approve a candidate for the 2024 Denton CAD Board of Directors

**10. Consideration of possible action on any matters addressed in Executive Session**

- A. Discuss and Consider authorizing Superintendent to search for and begin preliminary negotiations on potential land purchases situated within Argyle Independent School District, Denton County, Texas for a public purpose.

**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 3 business days prior to the date of the and time of the scheduled meeting.

ARGYLE INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
For the Board of Trustees