

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

**DATE: January 16, 2024**  
**TIME: 5:00 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  
~Argyle Middle School Students~
5. Moment of Silence
6. Recognitions ~ Argyle ISD School Board
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 approval of Region 10 ESC Multi-Region Purchasing Cooperative SY24-25
  - E. Consider Approval of Adjunct Teacher for Equestrian sports and competitive Volleyball
  - F. Consider Staff Development Waiver to TEA for the 2024-2025 school year to include 2,100 minutes
  - G. Consider the approval of the class size waiver as presented
9. Presentations
  - A. 2024 Bond & Growth Planning Committee Presentation & Recommendation
10. Reports
  - A. Bonding Capacity Update - RBC
  - B. Preliminary 2024-2025 Budget Calendar and Process Update
  - C. Construction Report
    - \* Stadium and IAC
    - \* Middle School

- \* Jane Ruestmann Elementary
- \* ES 5
- D. Superintendent Report
- 11. Information Only
  - A. Purchases above \$50,000 - Board policy CH (Local)
  - B. Elementary Playground Equipment
- 12. Discussion/Action Items
  - A. Consider approval of bus purchase
  - B. Consider approving the adoption of the 2024-2025 Argyle ISD Calendar as presented
  - C. Consider approving the addition of the 2024-2025 New Courses
  - D. Approve Order to Call School District Trustee Election for May 4, 2024
  - E. Consider approving Update 122 and Local updates as presented
- 13. 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