

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ARGYLE INDEPENDENT SCHOOL DISTRICT

Mission Statement

The mission of Argyle ISD is to provide an excellent and safe educational environment in which every student's ability to achieve is realized by building strong character and individual accountability for lifelong learning.

Notice is hereby given that a **Public and Special Meeting** of the Board of Trustees of the Argyle Independent School District will be held on the **28th day of August, 2006, 7:00 p.m.**, at the **Argyle ISD Board Room**, 800 Eagle Drive, Argyle, Texas.

The subjects to be discussed or considered or upon which any formal action might be taken are as follows: (Items may be taken in any order)

A. Call to Order - Determine if Quorum is Present

B. Public Meeting to discuss Proposed Maintenance Operations Tax Rate and Proposed 2006-2007 Interest & Sinking Tax Rate.

C. Reconvene Special Meeting

D. Action Items

1. Adopt 2006-2007 Budget

The Board will consider the Adoption of the 2006-2007 AISD Budget.

2. Adopt 2006-2007 Tax Rate

The Board will consider the decrease of property taxes by the adoption of a tax rate of \$1.37005 for maintenance and operations and the decrease of property taxes by the adoption of a tax rate of \$0.39938 for interest and sinking.

Agenda Exhibit...3-6

3. 2004-2005 Budget Amendment # 4

Budget Amendment Request # 4, for Fiscal Year 2005-2006, is presented for the Board's approval.

4. Homecoming Parade

The Board will consider participation in the 2006 Homecoming Parade.

Agenda Exhibit...7

5. Donations

The Board will consider approval of donations to the district.

Agenda Exhibit...8-10

E. Closed Session

If during the course of the meeting covered by this notice the Board should determine that a closed meeting or session should be held or is required in relation to any item presented to the Board in this agenda, then such Closed Meeting or Session as authorized by Chapter 551, Texas Government Code (the Open Meetings Law) will be held by the Board at that date, hour, and place given in this notice as the Board may conveniently meet in such Closed Meeting or Session concerning any and all subjects and all purposes permitted by Chapter 551, Texas Government Code of said Open Meetings Law including the following sections and purposes:

*Section 551.071 *Consultation with District’s Attorney on a matter in which the duty of the attorney to the Board conflicts with Texas Government Code Chapter 551.*

*Section 551.071 *Consultation with District’s Attorney regarding Jeffrey J. and Janice Wolf et al. v. Argyle Independent School District, Cause Number 2006-40232-362.*

*Section 551.072 *Real Estate - Consideration of Purchase or Exchange of Real Property.*

*Section 551.074 *Personnel - Duties of Public Officers and/or Employees – Resignation and/or Employment*

*Section 551.082 *Student Discipline*

*Section 551.0821 *Personally identifiable information about Public School Student*

F. Open Session

The Board of Trustees will consider action on Closed Session items as listed.

G. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 25th day of August 2006, at 5:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Central Administrative Office of the Argyle Independent School District, 800 Eagle Drive, Argyle, Texas. In addition the notice was mailed to all members of the news media who had previously requested such notice and posted on the District’s website.

Superintendent