

# 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 **Special Meeting** of the Board of Trustees of the Argyle Independent School District will be held on the **5th day of September, 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. 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 legal implications related to rescinding Resolution Approving Petition to Annex Firestone Drive*

*Section 551.071 – Consultation with District's Attorney regarding Jeffrey J. and Janice Wolf et al. v. Argyle Independent School District, Cause No. 2006-40232-362*

*Section 551.071 – Consultation with District's Attorney regarding Argyle Independent School District v. Jeff Henry.*

*Section 551.074 – Discuss the duties, discipline, and evaluation of Board member Randy McKellar*

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

### **C. Open Session**

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

**D. Action Items**

The Board will consider rescinding Resolution Approving Petition to Annex Firestone Drive.

**E. Adjournment**

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**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 1<sup>st</sup> day of September 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.

Carolyn Pierel  
Superintendent