

NOTICE OF SPECIAL CALLED 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 **2nd** day of **April, 2007, 6:00 p.m.**, at the **Argyle ISD Board Room**, 800 Eagle Drive, Argyle, Texas 76226.

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.*

**Consultation with District's Attorney regarding contemplated litigation*

*Section 551.074 *Discuss Applicants for Superintendent Position*

C. Open Session

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

D. Workshop

1. The Board will review/discuss information presented by Horn, Smith, Wood and Associates pertaining to the Superintendent search.

E. Action Items

1. Consider and take action to authorize Superintendent to sell surplus property
– computers.

F. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 30th day of March, 2007, 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.

Carolyn Pierel
Superintendent