

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING

DATE: August 25, 2009
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. Pledge of Allegiance to the United States and Texas Flags
3. Moment of Silence
4. Public Hearing
 - A. Public Hearing on the Proposed 2009 - 2010 Budget and Tax Rate (Hear Public Comments and Discussion from Any Taxpayers in the District)
5. Discussion/Action Items
 - A. 2008 - 2009 Budget Amendment # 4
 - B. 2009 - 2010 Budget Adoption
 - C. Ordinance Stating the Maintenance and Operations (M&O) Tax Rate, Interest and Sinking (I&S) Tax Rate, Purpose for Which the Tax was Levied, Action, and Vote of the Board. (A copy of this Ordinance will be Attached to and Incorporated into the Minutes of this Meeting)
 - D. Consideration and possible action regarding the purchase of approximately 108.329 acres of land for a secondary school and facilities site located North of F.M. 1171, and West of Stonecrest Road and State Highway 377 in the Canyon Falls development, situated in the Town of Flower Mound, Denton County, Texas
6. 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