

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING

DATE: August 31, 2015
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 2015-2016 Budget and Tax Rate (Hear Public comments and discussion from any Taxpayers in the District)
5. Public Forum / Comments to Board (limit 5 minutes each or 30 minutes total)
6. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Pursuant to Texas Government Code Section 552.0821, deliberation and possible action regarding a matter involving a public school student which may reveal personally identifiable information about the student
 - C. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - D. Private consultation with the Board's attorney in person, by telephone conference, or by reports 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, specifically to include update on Hilltop floor and other construction defects to be remedied at Hilltop
 - E. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 1. Deliberation and consultation regarding Board vacancy and Superintendent contract.
7. Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
8. Discussion/Action Items
 - A. Consider approval of 2014-2015 Budget Amendment #9 (5)
 - B. Consider approval of 2015-2016 Budget Adoption (15)
 - C. Consider approval of 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 for the Board (A copy of this Ordinance will be attached to and Incorporated into the Minutes of the Meeting) (5)
 - D. Consider approval of GCA contract addendum (5)
9. 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