

2. Consider and take action to accept Superintendent’s Voluntary Resignation Agreement.

D. Action Items

1. **Future Meeting Dates**

The Board will discuss and set times and dates of future Board meetings.

E. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 26th day of January, 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