

DATE: August 21, 2006

TIME: 6:00 p.m.

PLACE: Argyle ISD Board Room

ATTENDANCE

BOARD MEMBERS:

Russell Ammons (6:25 p.m.)

Sue Bancroft

Debbie Cantrell

Randy McKellar

Steven Moore

John Schinske

Klip Weaver

SCHOOL PERSONNEL:

Christie Ames

Tami Barthel

Jeff Butts

Chris Daniel

Kari Frederick

Kathy Johnson

Lisa Lyles

Paul Lyles

Robin McWhorter

Carolyn Pierel

Todd Rodgers

Steven Schmidt

Telena Wright

Lonnie Young

VISITORS:

See Attached

President Sue Bancroft called the meeting to order at 6:01 p.m. after determining a quorum was present.

Closed Session began at 6:03 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code, 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 551.074 to Discuss Personnel – Duties of Public Officers and/or Employees-Resignation and/or Employment, Section 551.082 Student Discipline, and Section 551.0821 Personally identifiable information about Public School Student.

The Board returned to Open Session at 7:01 p.m.

On motion by John Schinske, second by Debbie Cantrell, the Board voted unanimously to hire Kori Hederich as an art teacher for the 2006-2007 school year.

During Open Forum-Public Comments Twila Kelcourse spoke re: Proposed termination of Mr. Henry.

On motion by Steven Moore, second by Klip Weaver, the Board voted unanimously to approve a proposal from PTSA for the construction of a brick plaza, named Eagle Plaza, at the middle school/high school. Steven Moore thanked Mary Beth Lynch for all of her work on this project.

On motion by Debbie Cantrell, second by Steven Moore, the Board unanimously voted to endorse the candidacy of Mr. Charles Stafford to fill a position on the TASB Board of Directors.

On motion by John Schinske, second by Steven Moore, the Board unanimously voted to approve Budget Amendment # 3 to the 2005-2006 Budget.

On motion by Debbie Cantrell, second by Klip Weaver, the Board voted unanimously to renew Argyle ISD's Unemployment Insurance with TASB for the 2006-2007 year.

On motion by Steven Moore, second by Russell Ammons, the Board voted 6-0-1 to approve Athletic Director Todd Rodgers' recommendation to appoint Dr. Jeff Cantrell and Dr. Deborah Cantrell as volunteer team doctors for 2006-2007. Debbie Cantrell Abstained from voting. John Schinske thanked Debbie Cantrell for all of her support of the District.

In a Workshop, AISD Chief Financial Officer Mr. Paul Lyles discussed the AISD budget for the 2006-2007 school year.

In the absence of the Town of Argyle Liaison Bonny Haynes, Superintendent Carolyn Pierel read the Town of Argyle report.

Director of Maintenance and Transportation Lonnie Young gave a report.

The Principal of each campus, and Band Director Kathy Johnson gave a report.

The Athletic Director and Girls' Athletic coordinator each gave a report.

Assistant Superintendent Dr. Telena Wright reported on Assessment, Curriculum, Federal Programs, Grants, Staff Development and Textbooks.

Superintendent's Report: Mrs. Pierel thanked administrators for the wonderful beginning of the school year. Except for a glitch with the high school traffic, that has been fixed, everything started off smoothly. Because of safety concerns at the Eagle's Nest Gym, Mr. Young has recommended closing the gym. Effective immediately, the gym is closed. We are still looking at the MS/HS auditorium flooding, and at Core Construction to replace the elementary gym floor and replace trees. The demographic Study update information should be done within a few weeks.

Food Service Director Kari Frederick gave a report.

School Board President's Report: Mrs. Bancroft thanked all who helped assemble desks the Sunday before school started, and reminded everybody about the Public and Special Meeting which will be held on Monday, August 28, 2006. The next Regular Board meeting is scheduled for September 18, 2006.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to approve the Consent Agenda which included: Approval of Minutes – Regular Meeting of July

31, 2006, and Special Meeting of August 11, 2006; the Monthly Financial Report; and Donations which included:

(1) Chris and Sue Bancroft - \$1,777.50 for first week of school traffic control, (2) Microsoft Giving Campaign – Martin Lucas - \$149.98 for PTA, Reading, Phonics/Dyslexia, (3) Argyle Crime Control & Prevention District - \$500.00 to be used for Red Ribbon Week at Hilltop Elementary, (4) Argyle MS/HS Athletic Booster Club - \$1,995. for the following items: Cross Country shirts, PDA's for Athletic Administrators, football and basketball software for stats and scouting, and weight training equipment for general athletic purposes.

The meeting adjourned at 8:07 p.m.

APPROVED BY:

Sue Bancroft, President

John Schinske, Secretary