

**DATE: August 28, 2006**

**TIME: 7:00 p.m.**

**PLACE: Argyle ISD Board Room**

**ATTENDANCE**

**BOARD MEMBERS:**

Russel Ammons  
Sue Bancroft  
Debbie Cantrell  
Randy McKellar  
Steven Moore  
John Schinske  
Klip Weaver

**SCHOOL PERSONNEL:**

Christy Ames  
Tami Barthel  
Jeff Butts  
Chris Daniel  
Kari Frederick  
Brenda Head  
Paul Lyles  
Robin McWhorter  
Carolyn Pierel  
Todd Rodgers  
Steven Schmidt  
Telena Wright  
Lonnie Young

**VISITORS:**

None

President Sue Bancroft called the meeting to order at 7:00 p.m. after determining a quorum was present.

The Public Meeting to discuss the Proposed Maintenance Operations Tax Rate and Proposed 2006-2007 Interest and Sinking Tax Rate was opened for public comments. There were no public comments.

The Special Meeting was Reconvened at 7:04 p.m.

On motion by Steven Moore, second by Debbie Cantrell, the Board unanimously approved the adoption of the 2006-2007 AISD Budget as presented.

On motion by Russell Ammons, second by Klip Weaver, the Board voted unanimously to accept the decrease of property taxes by the adoption of a tax rate of \$1.37005 for maintenance and operations and the decrease of property taxes by the adoption of a tax rate of \$0.39938 for interest and sinking.

On motion by Debbie Cantrell, second by John Schinske, the Board unanimously approved Budget Amendment Request # 4 for Fiscal Year 2005-2006.

On motion by Steven Moore, second by Debbie Cantrell, the Board voted unanimously to participate in the 2006 Homecoming Parade.

On motion by Randy McKellar, second by Debbie Cantrell, the Board voted unanimously to approve the following Donations to the District: (1) Project Graduation – Four microwaves for the high school campus, (2) Carlos Gonzales, Cycle Center of Denton – Use of a Kawasaki Mule/Utility vehicle for the athletic department.

Closed Session began at 7:18 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 551.071 Consultation with District's Attorney regarding Jeffrey J. and Janice Wolf et al. v. Argyle Independent School District, Cause Number 2006-40232-362, Section 551.072 Real Estate – consideration of Purchase or Exchange of Real Property, Section 551.074 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: 56 p.m.

No action was taken on Closed Session Items.

The meeting adjourned at 7:56 p.m.

APPROVED BY:

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Sue Bancroft, President

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John Schinske, Secretary