

DATE: December 18, 2006
TIME: 6:00 p.m.
PLACE: Argyle ISD Board Room

ATTENDANCE

BOARD MEMBERS:

Russell Ammons
Debbie Cantrell
Randy McKellar
Steven Moore (6:28 p.m.)
John Schinske
Klip Weaver

ABSENT:

Sue Bancroft

SCHOOL PERSONNEL:

Christie Ames
Tami Barthel
Bryan Beene
Jeff Butts
Kari Frederick
Scott Gibson
Brenda Head
Kathy Johnson
Lisa Lyles
Paul Lyles
Robin McWhorter
Carolyn Pierel
Jennifer Roemisch
Todd Rodgers
Steven Schmidt
Shellie Simmons
Katie Swift
Telena Wright
Lonnie Young

VISITORS:

See Attached

Vice President Debbie Cantrell called the meeting to order at 6:03 p.m. after determining a quorum was present.

Closed Session began at 6:05 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, Consultation with District's Attorney regarding evaluation process of Superintendent and administrative personnel, Consultation with District's Attorney regarding contemplated litigation, Section 551.072 Real Estate – Consideration of Purchase or Exchange of Real Property, 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 7:05 p.m.

The Pledge to the American Flag and the Pledge to the Texas Flag were recited.

During Presentation/Recognition of Staff and Students: Mrs Katie Swift was recognized and presented with a certificate, from the Board, for all of her help with the Community Dinner on December 16, 2006; Coach Bryan Bean recognized members of the Cross Country Team, and presented them with certificates from the Board; Coach Jennifer Roemisch recognized members of

the volleyball team and presented them with certificates; and Kathy Johnson recognized members of the Band, and presented them with certificates.

There were no public comments during Open Forum.

In a Workshop, Mrs. Pierel explained the Argyle ISD donation process.

On motion by John Schinske, second by Klip Weaver, the Board voted unanimously to hold the January Regular Board Meeting on January 15, 2007, and a Special Board Meeting on January 29, 2007.

On motion by John Schinske, second by Russell Ammons, the Board unanimously voted to accept the donations to improve the batting cage.

On motion by John Schinske, second by Steven Moore, the Board unanimously voted to approve a donor plaque, to be placed on the new Argyle High School batting cage, pending staff approval of final design.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to approve the revision of Policy FDA (LOCAL) Admissions; Interdistrict Transfers, as per instructions, on First reading.

Town of Argyle Liaison Bonny Haynes was not present to give a report.

Director of Maintenance and Transportation Lonnie Young gave a report.

Campus Reports: The Principal of Hilltop Elementary, Robin McWhorter, gave a report; the Principal of Argyle Middle School, Chris Daniel, gave a report; and the Argyle High School Assistant Principal, Christy Ames, gave a report.

The Argyle High School Student Council Sponsor, Shellie Simmons, presented the student body officers, who updated the Board on their activities this year.

The Food Service Director, Kari Frederick, gave a report.

The Band Director, Kathy Johnson, gave a report.

The Athletic Director, Todd Rodgers, and Girl's Coordinator, Steven Schmidt, gave Athletic reports.

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

Superintendent's Report: Mrs. Pierel shared that the Legislative Session in January will be discussing the possible elimination of the TAKS test; she thanked Jeff Butts, Stori Mahaffey and the Student Council for their hard work, and help, with the very successful Community Dinner held at the High School; she informed all present that January will be Board Appreciation Month; gave an update on the batting cage; reported on the wonderful performance given by the choir at the Christmas show; and thanked Mrs. Lyles for teaching the students sign language.

School Board President's Report: Dr. Cantrell reminded the Board of the scheduled January 8, 2007 Board Training, and on behalf of the Board she thanked the faculty, staff and students for all of their hard work and dedication.

On motion by Steven Moore, second by Randy McKellar, the Board voted unanimously to approve the Consent Agenda which included: Approval of Minutes – Regular Meeting of November 27, 2006 with two corrections; the Monthly Financial Report; and Donations which included: (1) Lydia and Brad Fenley - \$100 to athletic program, (2) Argyle Athletic Boosters - \$1,205 to the girls basketball program, and (3) Rosalia and John Lanza - \$1,000 for cafeteria software that will enable parents to see their child's cafeteria accounts.

The meeting adjourned at 8:34 p.m.

APPROVED BY:

Debbie Cantrell, President

Steven Moore, Secretary