

DATE: November 27, 2006
TIME: 6:00 p.m.
PLACE: Argyle ISD Board Room

ATTENDANCE

BOARD MEMBERS:

Russell Ammons
Debbie Cantrell
Randy McKellar
Steven Moore
John Schinske
Klip Weaver

ABSENT:

Sue Bancroft

SCHOOL PERSONNEL:

Christie Ames
Tami Barthel
Jeff Butts
Kari Frederick
Scott Gibson
Kathy Johnson
Lisa Lyles
Paul Lyles
Patti Madewell
Jan Marx
Scot McClure
Robin McWhorter
Carolyn Pierel
Todd Rodgers
Jane Ruestman
Steven Schmidt
Telena Wright
Lonnie Young

VISITORS:

See Attached

Vice President Debbie Cantrell called the meeting to order at 6:01 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 duties and rights of individual Board members, Consultation with District's Attorney regarding bidding and construction projects, Consultation with School District's Attorney regarding Sawko & Burroughs, L.L.P. Conflict of Interest Letter, 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 7:15 p.m.

There were no public comments during Open Forum. Mr. Scott Gibson, the Middle School Assistant Principal, presented 8th grade "The President" essay winners with certificates from the Board of Trustees recognizing their exemplary achievement. Ms. Jan Marx, the Head of the English Department at the High School, presented the high school winners of the same contest with their certificates.

On motion by Russell Ammons, second by John Schinske, the Board voted unanimously to accept Sue Bancroft's request to resign from the duties of Board President.

Steven Moore nominated Debbie Cantrell, and the Board unanimously voted to elect her as President of the Board of Trustees.

Russell Ammons nominated John Schinske, and the Board voted unanimously to elect him as Vice President of the Board of Trustees.

Klip Weaver nominated Steven Moore, and the Board voted unanimously to elect him as Secretary of the Board of Trustees.

On motion by Steven Moore, second by John Schinske, the Board unanimously voted to accept acknowledgment of receipt of Notice of Conflict of Interest letter and approval and waiver of the potential conflict concerning Mark Rotella Custom Homes, Inc., d/b/a/ Benchmark Custom Homes from Sawko & Burroughs, L.L.P.

In a Workshop, Brian Holland from the Belmont Addition gave a presentation and update to the Board.

Town of Argyle Liaison Bonny Haynes gave a report.

Director of Maintenance and Transportation Lonnie Young gave a report.

Campus Reports: The Principal of Hilltop Elementary, Robin McWhorter, gave a report; Jane Ruestmann, the elementary art teacher, gave a presentation; the Assistant Principal of Argyle Middle School, Scott Gibson, gave a report; High School teacher and trainer Scot McClure reported on Outdoor Education; and the Argyle High School Principal, Jeff Butts, gave a report.

The Athletic Director and Girl's Coordinator gave Athletic reports.

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

Superintendent's Report: Mrs. Pierel gave a Bond Advisory Committee update; she also reported that Argyle Town Mayor, Richard Tucker, asked AISD to host the community dinner on December 16th at the high school cafeteria; a new law has been passed that says elections need to be held jointly by school districts and cities. A formal agreement will be done so that we can work collaboratively with the city; and Band Director Kathy Johnson gave an update on the band program and the possible addition of a color guard.

School Board President's Report: As the new President, Debbie Cantrell thanked the Board for the honor of the Presidency. She reminded the Board that there will be a Team of Eight Board Workshop in January.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to approve Consent Agenda items one, two and four: Approval of Minutes – Regular Meeting of

October 16, 2006, Special Meeting of October 30, 2006, and Special Meeting of November 13, 2006; the Monthly Financial Report; and Donations which included: (1) Microsoft Giving Campaign – Martin Lucas - \$25., (2) Brad Teel - \$1,200. to Athletic Department, (3) Athletic Booster Club - \$2,000. for three cheer mats, (4) Athletic Booster Club - \$5,700. for shooting analysis computer camera for basketball program, (5) Athletic Booster Club - \$2,815. for hurdles and multi-lane timer for track and field, and (6) Athletic Booster Club - \$3,608.45 for baseball and softball program.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to indefinitely postpone revision of Policy FDA (LOCAL) Admissions: Interdistrict Transfers.

A second Closed Session began at 9:45 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 duties and rights of individual Board members, Consultation with District's Attorney regarding bidding and construction projects, Consultation with School District's Attorney regarding Sawko & Burroughs, L.L.P. Conflict of Interest Letter, 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 10:29 p.m.

No action was taken on Closed Session items.

The meeting adjourned at 10:29 p.m.

APPROVED BY:

Debbie Cantrell, President

Steven Moore, Secretary

