

DATE: September 18, 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

SCHOOL PERSONNEL:

Christie Ames
Tami Barthel
Jeff Butts
Chris Daniel
Kari Frederick
Scott Gibson
Brenda Head
Kathy Johnson
Paul Lyles
Robin McWhorter
Carolyn Pierel
Todd Rodgers
Telena Wright
Lonnie Young

VISITORS:

See Attached

ABSENT:

Sue Bancroft

Vice President Debbie Cantrell called the meeting to order at 6:01 p.m. after determining a quorum was present.

Closed Session began at 6:03 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 551.072 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 7:03 p.m.

No Action was taken on Closed Session Items.

During Open Forum-Public Comments, Bonny Haynes spoke re: Board meeting format.

On motion by Russell Ammons, second by Randy McKellar, the Board voted unanimously to adopt an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2006; providing for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject.

On motion by Steven Moore, second by Klip Weaver, the Board unanimously voted to approve the District Improvement Plan, as presented by Dr. Telena Wright. The Board thanked Dr. Wright and the District Leadership Team for putting the plan together.

On motion by John Schinske, second by Russell Ammons, the Board unanimously voted to approve Policy Update 78, affecting (LOCAL) policies, as per instructions, on first reading.

On motion by John Schinske, second by Steven Moore, the Board voted unanimously to schedule a Team Building Workshop for Monday, October 9, 2006, from 6-9:00 p.m.

On motion by Russell Ammons, second by Randy McKellar, the Board unanimously voted to schedule a combined meeting with the Town of Argyle for Monday, October 2, 2006, at 6:15 p.m.

On motion by Steven Moore, second by Klip Weaver, the Board unanimously voted to schedule the November Regular School Board Meeting for Monday, November 27, 2006, at 6:00 p.m.

On motion by John Schinske, second by Russell Ammons, the Board voted unanimously to schedule the Financial Integrity Rating System of Texas (FIRST) Public Meeting for Monday, October 2, 2006, at 6:00 p.m.

In a workshop, the Board reviewed current District Goals and made changes.

Town of Argyle Liaison Bonny Haynes gave a 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 gave the Boys' and Girls' Athletic reports.

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

Superintendent's Report: Mrs. Pierel will be forming two committees. One will be short term and one will be long term. The first committee will handle the immediate facilities needed and the second will form strategic plans until build out of the District. She reported that administrators and bus drivers will be attending terrorist training at Region XI Service Center. She also reported that the big focus in the District will be doing a better job with at risk students. The Board will see plans for that in the Campus Improvement Plans next month. Mrs. Pierel thanked Coach Rodgers and Coach Schmidt for working together to achieve parity in the boys' and girls' athletic programs.

School Board President's Report: In the absence of Mrs. Bancroft, Debbie Cantrell gave a report on Board training needed.

On motion by Steven Moore, second by Klip Weaver, the Board voted unanimously to approve the Consent Agenda which included: Approval of Minutes – Special Meeting of August 17, 2006, Regular Meeting of August 21, 2006, and Special Meeting of August 28, 2006; the Monthly Financial Report; and Donations which included: (1) Miles Foundation - \$4,500. for microscopes, (2) Dr. Wes Williams - \$300. for football, (3) Mark Sutton - \$8,000. for cabinetry for girls' athletic storage, (4) Dr. Mosier and Dr. Pourzan – Band Trailer, (5) Mike Sizelove –

Two 20 x 34 concrete pads. Two sets of bleachers with 150 ea. seating capacity. Concrete seating area, and (5) Mike Pucciarello– Air conditioner for press box.

The meeting adjourned at 8:26 p.m.

APPROVED BY:

Sue Bancroft, President

John Schinske, Secretary