

DATE: September 5, 2006
TIME: 7:00 p.m.
PLACE: Argyle ISD Board Room

ATTENDANCE

BOARD MEMBERS:	SCHOOL PERSONNEL:	VISITORS:
Russel Ammons	Tami Barthel	See Attached
Sue Bancroft	Carolyn Pierel	
Debbie Cantrell		
Randy McKellar		
Steven Moore		
John Schinske		
Klip Weaver		

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

Closed Session began at 7:05 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, Section 551.071 consultation with District's Attorney regarding legal implications related to rescinding Resolution Approving Petition to Annex Firestone Drive, 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 51.071 consultation with District's Attorney regarding Argyle Independent School District v. Jeff Henry, Section 551.074 Discuss the duties, discipline, and evaluation of Board member Randy McKellar, and Section 551.074 Personnel – Duties of Public Officers and/or Employees – Resignation and/or Employment.

The Board returned to Open Session at 10: 00 p.m.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to hire Marta Harrington as a Spanish Teacher for the 2006-2007 school year.

On Motion by John Schinske, second by Steven Moore, the Board unanimously voted to approve the rescinding of the Resolution Approving Petition to Annex Firestone Drive.

Dr. Debbie Cantrell asked that it be noted that Board Member Randy McKellar gave his permission to discuss in Closed Session Section 551.074 Discuss the duties, discipline, and evaluation of Board member Randy McKellar.

The meeting adjourned at 10:02 p.m.

APPROVED BY:

Sue Bancroft, President

John Schinske, Secretary

