

**DATE: April 16, 2007**

**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:**

Christy Ames  
Tami Barthel  
Gayla Burnett  
Jeff Butts  
Chris Daniel  
Kari Frederick  
Scott Gibson  
Jim Hash  
Kimberly Kass  
Lisa Lyles  
Paul Lyles  
Roxie McBride  
Scot McClure  
Cliff McCurdy  
Robin McWhorter  
Carolyn Pierel  
Todd Rodgers  
Steven Schmidt  
Telena Wright

**VISITORS:**

See Attached

**ABSENT:**

Sue Bancroft

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

Closed Session began at 6:04 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 School District's Attorney regarding contemplated litigation, Consultation with School District's Attorney regarding Jeffrey J. Wolf, et al. v. Argyle ISD, Cause No. 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, Discuss Applicants for Superintendent Position, Section 551.082 Student Discipline, and Section 551.0821 Personally identifiable information about Public School Student.

The Board returned to Open Session at 7:11 p.m.

No action was taken on Closed Session Items.

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

During Presentation/Recognition of Staff and Students, Middle School Principal Chris Daniel introduced Middle School Teacher Kim Hubbard. Ms. Hubbard introduced and recognized the UIL One Act Play cast members. Mr. Jeff Butts, the High School Principal, introduced High School Teacher Cliff McCurdy. Mr. McCurdy introduced and recognized the UIL Academic Team.

Superintendent Carolyn Pierel introduced the District's new Maintenance and Transportation Director, Mr. Jim Hash.

There were no public comments during Open Forum.

Town of Argyle Liaison Bonny Haynes gave a report.

During the Campus Reports, Elementary Principal Robin McWhorter gave a report; Middle School Principal Chris Daniel gave a report; and High School Principal Jeff Butts introduced High School Trainer and Teacher Scot McClure. Mr. McClure gave an update on the Outdoor Education Program.

Coach Todd Rodgers gave the Athletic Director report, and Coach Steve Schmidt gave the Girls' Athletic Coordinator report.

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

Superintendent's Report: Mrs. Pierel congratulated the Food Service Director, Kari Frederick, and her team for the excellent report from the state audit. The Superintendent also shared that Mr. Jim Hash, the new Director of Maintenance and Transportation, has been busy reviewing facilities and giving advice. She thanked Roxie McBride for filling in while the District was without a Director of Maintenance and Transportation.

Board President's Report: Dr. Debbie Cantrell gave a Superintendent Search update and shared that a November bond election is in the forefront of the Board's mind.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to table until next month changes to Policy FNF (LOCAL) Student Rights and Responsibilities- Interrogations and Searches.

On motion by Klip Weaver, second by Steven Moore, the Board unanimously voted to approve, as presented, STB Architects and Planners, Inc. Pre-Bond Agreement.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to approve an Educational Purchasing Co-op of North Texas Resolution.

The Board has a Special Board Meeting planned for Wednesday, April 18, 2007, at 6:30 p.m.

The Argyle ISD Chief Financial Officer, Mr. Paul Lyles, gave an update on the 2006-2007 budget.

On motion by Randy McKellar, second by Steven Moore, the Board voted unanimously to approve the Consent Agenda which included: Approval of Minutes – Regular Meeting of March

26, 2007, Special Meeting of April 2, 2007, Special Meeting of April 9, 2007 and Special Meeting of April 11, 2007; the Monthly Financial Report; and donations which included: (1) Grapevine Chrysler/Jeep/Dodge - \$1,500 for the UIL charter bus on 4/13/07, (2) Valerie Hamlin – Omega Color Enlarger (value \$909.95) and Beseler 23CIII-XL (value \$1, 049.95), and (3) Mr. and Mrs. Thomas Quintana - \$1,500 toward charter for regional UIL academic meet in Odessa.

The Board went into a second Closed Session at 8:20 p.m.

The Board returned to Open Session at 9:39 p.m.

No Action was taken on Closed Session items.

The meeting adjourned at 9:40 p.m.

APPROVED BY:

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Debbie Cantrell, President

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Steven Moore, Secretary