

**DATE: April 2, 2007**

**TIME: 6:00 p.m.**

**PLACE: Argyle ISD Board Room**

**ATTENDANCE**

**BOARD MEMBERS:**

Russel Ammons  
Debbie Cantrell  
Randy McKellar  
Steven Moore  
John Schinske  
Klip Weaver (6:06 p.m.)

**SCHOOL PERSONNEL:**

Tami Barthel

**VISITORS:**

James Smith

**ABSENT:**

Sue Bancroft

President Debbie Cantrell called the meeting to order at 6:00 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 551.071 Consultation with District's Attorney regarding contemplated litigation, and Section 551.074 Discuss Applicants for Superintendent Position.

Mr. James Smith, of the Superintendent Search Firm, Horn, Smith, Wood and Associates, joined Closed Session to discuss the Applicants for the Superintendent Position.

The Board returned to Open Session at 9:10 p.m.

No action was taken on Closed Session items.

In the Workshop, the Board announced Special Closed Session Board Meetings for April 9, 2007, and April 11, 2007, to interview Superintendent applicants. The Regular Monthly Board meeting is scheduled for April 16, 2007, and another Special Closed Session Board Meeting is scheduled for April 18, 2007, for second interviews of Superintendent applicants.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to authorize the Superintendent to sell surplus property – computers.

The meeting adjourned at 9:13 p.m.

**APPROVED BY:**

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Debbie Cantrell, President

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Steven Moore, Secretary

