

**DATE: April 23, 2007**

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

**PLACE: Argyle ISD Board Room**

**ATTENDANCE**

**BOARD MEMBERS:**

Russel Ammons

Debbie Cantrell

Randy McKellar (6:02 p.m.)

Steven Moore

John Schinske

**SCHOOL PERSONNEL:**

Tami Barthel

Carolyn Pierel

**VISITORS:**

none

**ABSENT:**

Sue Bancroft

Klip Weaver

President Debbie Cantrell called the meeting to order at 6:00 p.m. after determining a quorum was present.

Steven Moore excused himself from the meeting at 6:02 p.m., due to the fact that he is running for re-election in the May 12, 2007 election.

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, and Consultation with School District's Attorney regarding contemplated litigation.

The Board returned to Open Session at 6:34 p.m.

On motion by Russell Ammons, second by Randy McKellar, the Board voted unanimously to approve the Resolution Authorizing Change in Voting Process, as written.

The meeting adjourned at 6:35 p.m.

**APPROVED BY:**

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Debbie Cantrell, President

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Steven Moore, Secretary

