

DATE: February 26, 2007
TIME: 6:00 p.m.
PLACE: Argyle ISD Board Room

ATTENDANCE

BOARD MEMBERS:

Russel Ammons
Debbie Cantrell (6:13 p.m.)
Randy McKellar
Steven Moore
John Schinske
Klip Weaver

SCHOOL PERSONNEL:

Tami Barthel

VISITORS:

Ashley Cannon
Sarah Chacho
John Horn
Brittany McSwain
James Smith

ABSENT:

Sue Bancroft

Vice President John Schinske called the meeting to order at 6:12 p.m. after determining a quorum was present.

In a Workshop, Mr. John Horn and Mr. James Smith of Horn, Smith, Wood and Associates gave a Superintendent Search Firm presentation.

On motion by Russell Ammons, second by Randy McKellar, the Board voted unanimously to hire the Superintendent Search Firm of Horn, Smith, Wood and Associates.

Closed Session began at 7:50 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 the employment, discipline and duties of Chief Financial Officer, and Section 551.074 Discuss contract, duties, employment, and discipline of Chief Financial Officer.

The Board returned to Open Session at 10:05 p.m.

No action was taken on Closed Session items.

The meeting adjourned at 10:06 p.m.

APPROVED BY:

Debbie Cantrell, President

Steven Moore, Secretary

