

**DATE: January 29, 2007**  
**TIME: 6:00 p.m.**  
**PLACE: Argyle ISD Board Room**

**ATTENDANCE**

<b>BOARD MEMBERS:</b>	<b>SCHOOL PERSONNEL:</b>	<b>VISITORS:</b>
Russel Ammons	Tami Barthel	Sheri Walker
Debbie Cantrell	Carolyn Pierel	
Randy McKellar (6:03 p.m.)		
Steven Moore		
John Schinske		
Klip Weaver		

**ABSENT:**  
Sue Bancroft

President Debbie Cantrell called the meeting to order at 6:02 p.m. after determining a quorum was present.

On motion by Russell Ammons, second by Klip Weaver, the Board voted unanimously to approve a Resolution Authorizing Change in Voting Process.

Closed Session began at 6:09 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 Attorney – Mr. Stephen Dubner, Section 551.074 Personnel – Duties of Public Officers and/or Employees – Resignation and/or Employment, Section 551.074 Discuss Superintendent's Voluntary Resignation Agreement, Section 551.074 Discuss Contract, duties, employment, and evaluation of Chief Financial Officer, Section 551.074 Discuss Contract, duties, employment, and evaluation of Maintenance Director, and Section 551.074 Discuss Evaluation of Superintendent.

The Board returned to Open Session at 9:36 p.m.

On motion by John Schinske, second by Steven Moore, the Board unanimously voted to accept Superintendent Carolyn Pierel's Voluntary Resignation Agreement.

The next Regular Board meeting is scheduled for February 19, 2007.

The meeting adjourned at 9:45 p.m.

**APPROVED BY:**

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Debbie Cantrell, President

Steven Moore, Secretary