

DATE: March 26, 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
Jeff Butts
Chris Daniel
Kari Frederick
Scott Gibson
Kathy Johnson
Kimberly Kass
Lisa Lyles
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 the rights and duties of individual Board members, Section 551.074 Personnel – Duties of Public Officers and/or Employees-Resignation and/or Employment, Discuss Contracts; Teachers, Counselors, Nurses and Librarians, Discuss Applicants for Superintendent Position, Discuss the duties of individual Board members, Section 551.082 Student Discipline, and Section 551.0821 Personally identifiable information about Public School Student.

The Board returned to Open Session at 7:06 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, Elementary Principal Robin McWhorter introduced Elementary Assistant Principal Lisa Lyles. Mrs. Lyles directed 3rd, 4th, and 5th grade students in a sign language presentation of two songs.

There were no public comments during Open Forum.

Mr. Matt Boles, of Dain Raucher, gave a presentation to the Board regarding the District's Unlimited Tax Refunding Bonds.

On motion by Steven Moore, second by Klip Weaver, the Board voted unanimously to approve passage of an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2007; providing for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject.

On motion by Russell Ammons, second by John Schinske, the Board voted 5-1-0 to adopt a resolution expressing official intent to reimburse costs of projects. Randy McKellar voted Against.

On motion by Randy McKellar, second by Steven Moore, the Board unanimously voted to approve the 2007-2008 Textbook Recommendations for Middle School/High School Math, as presented by Dr. Telena Wright.

As part of the Superintendent's Report, Mr. Tom Zimmerer, the District's Financial Consultant, gave a "State of the District" report to the Board of Trustees.

On motion by John Schinske, second by Randy McKellar, the Board voted unanimously to postpone indefinitely the proposal for a Color Guard to be added to the Argyle High School Band program in 2007-2008.

The Board scheduled a Special Board meeting for Monday, April 2, 2007, to discuss applicants for the Superintendent Search. The meeting will begin at 6:00 p.m.

The Board took a short break from 8:57 p.m. until 9:08 p.m.

In a Workshop, STB Architects presented to the Board projected uses of the old elementary and future facility needs.

Town of Argyle Liaison Bonny Haynes was not present to give a report.

During the Campus Reports, Elementary Principal Robin McWhorter introduced Assistant Principal Lisa Lyles, who in turn gave a report on sign language at the elementary. Middle School Principal Chris Daniel introduced Assistant Principal Scott Gibson, who spoke regarding truancy issues. Mr. Jeff Butts, the High School Principal, gave a report.

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 commended Coach Jeff Williams for how well he handled an incident where pieces of concrete hit bus windows that the Varsity baseball team was traveling in. The bus windshield and a side window will be replaced.

There was no School Board President report.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to approve the Consent Agenda which included: Approval of Minutes – Regular Meeting of February 19, 2007, Special Meeting of February 26, 2007, Special Meeting of March 5, 2007, and Special Meeting of March 19, 2007; the Monthly Financial Report; Approval of Policy Update 79, Affecting (LOCAL) Policies, on second, and final reading; and donations which included: (1) Martin Lucas/Microsoft Giving Campaign - \$25.00 to be used for PTA, reading and phonics/dyslexia, and (2) Argyle Athletic Booster Club - \$900.00 to be used to pay for a bus for the cheerleaders.

The Board went into a second Closed Session at 10:30 p.m.

The Board returned to Open Session at 11:32 p.m.

On motion by Steven Moore, second by John Schinske, the Board voted unanimously to approve the 2007-2008 renewal of contracts of teachers, counselors, nurses, and librarians, as presented. The hiring of the Director of Maintenance and Transportation, Mr. Jim Hash, was approved, as recommended by Superintendent Pierel.

The meeting adjourned at 11:33 p.m.

APPROVED BY:

Debbie Cantrell, President

Steven Moore, Secretary