

DATE: March 5, 2007

TIME: 6:00 p.m.

PLACE: Argyle ISD Board Room

ATTENDANCE

BOARD MEMBERS:

Russel Ammons
Debbie Cantrell
Randy McKellar
Steven Moore
Klip Weaver

SCHOOL PERSONNEL:

Tami Barthel
Carolyn Pierel

VISITORS:

James Smith
Tom Zimmerer

ABSENT:

Sue Bancroft
John Schinske

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

On motion by Russell Ammons, second by Steven Moore, the Board voted unanimously to approve a Consultant Agreement, for a Financial Consultant, with Mr. Tom Zimmerer.

In the first workshop, the Board discussed the Director of Maintenance and Transportation position.

In the second workshop, the Board identified Profile Groups for the Superintendent Search Consultants, Horn, Smith, Wood and Associates.

Closed Session began at 7:10 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 school 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 9:23 p.m.

No action was taken on Closed Session items.

The meeting adjourned at 9:23 p.m.

APPROVED BY:

Debbie Cantrell, President

Steven Moore, Secretary

