

DATE: May 21, 2007

TIME: 6:30 p.m.

PLACE: Argyle ISD Board Room

ATTENDANCE

BOARD MEMBERS:

Russell Ammons (6:35 p.m.)
Debbie Cantrell
Randy McKellar
Steven Moore
John Schinske
Klip Weaver (6:38 p.m.)

SCHOOL PERSONNEL:

Christy Ames
Michael Ball
Tami Barthel
Jeff Butts
Chris Daniel
Tina Delka
Kari Frederick
Scott Gibson
Jim Hash
Michael Lemish
Lisa Lyles
Paul Lyles
Roxie McBride
Robin McWhorter
Nancy Nytomt
Carolyn Pierel
Todd Rodgers
Steven Schmidt
Rosemerry Surber
Telena Wright
Phyllis Zimmerman

VISITORS:

See Attached

ABSENT:

Sue Bancroft

President Debbie Cantrell called the meeting to order at 6:30 p.m. after determining a quorum was present.

Ms. Jackie Thomas, Election Judge, presented the results of the May 12, 2007 School Trustee Election. Those results were: Early Voting – 216, Election Day – 213, Totals Voters - 429.

Brenda Alexander	160
Steven Moore	150
Joey Higgins	119

On motion by John Schinske, second by Russell Ammons, the Board voted unanimously to certify the election results presented as official, with Brenda Alexander and Steven Moore being duly elected Argyle ISD Trustees to three year terms each.

Tami Barthel, Notary for the District, administered the Oath of Office to Brenda Alexander and Steven Moore.

On motion by Randy McKellar, second by Russell Ammons, the Board voted unanimously to appoint Debbie Cantrell as Board President. Debbie Cantrell abstained from voting.

On motion by Steven Moore, second by Russell Ammons, the Board voted unanimously to appoint John Schinske as Board Vice President. John Schinske abstained from voting.

On motion by Russell Ammons, second by Klip Weaver, the Board voted unanimously to appoint Steven Moore as Board Secretary. Steven Moore abstained from voting.

Closed Session began at 6:40 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 District's Attorney regarding Parent/Student Level III Grievance, Section 551.072 Real Estate – Consideration of Purchase or Exchange of Real Property, Section 551.074 Personnel – Duties of Public Officers and/or Employees-Resignation and/or Employment, Section 551.082 Student Discipline, Section 551.0821 Personally identifiable information about Public School Student, and Parent/Student Level III Grievance.

The Board returned to Open Session at 8:13 p.m.

On motion by John Schinske, second by Steven Moore, the Board voted unanimously to deny the Parent/Student Level III Grievance.

The Pledge to the American Flag and the Pledge to the Texas Flag were recited.

During Presentation/Recognition of Staff and Students, Coach Todd Rodgers recognized student athlete Kristie Krueger. She is the fastest girl in the State of Texas in the one mile and two mile races.

There were no public comments during Open Forum.

Town of Argyle Liaison Bonny Haynes gave a report.

During the Campus Reports, Elementary Principal Robin McWhorter introduced the Elementary School Counselor Michael Ball, who gave a presentation on a program called Circle of Friends; Middle School Principal Chris Daniel introduced the new Middle School Counselor, Tina Shobe; and High School Principal Jeff Butts 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 reported on the recent lockdown of the District, and shared that emergency information letters have gone home to parents at the elementary level, and the Middle School/High School letters will go out in the last report cards.

There was no Board President's Report.

On motion by Steven Moore, second by John Schinske, the Board voted unanimously to approve changes to Policy FNF (LOCAL) Student Rights and Responsibilities-Interrogations and Searches, on First Reading.

On motion by Steven Moore, second by Russell Ammons, the Board unanimously voted to approve the 2007 Interlocal Cooperation Agreement – Tax Collection with Denton County Tax Office.

On motion by Randy McKellar, second by Brenda Alexander, the Board unanimously voted to approve the extension of the Bank Depository Contract with Point Bank.

On motion by John Schinske, second by Steven Moore, the Board voted unanimously to approve Budget Amendment #1 to the 2006-2007 Budget.

The next Regularly Scheduled meeting of the Argyle ISD Board of Trustees will be held on Monday, June 18, 2007 and will begin at 6:00 p.m.

On motion by Russell Ammons, second by Steven Moore, the Board unanimously voted to hire the firm of Hankins, Eastup, Deaton, Tonn and Seay, Certified Public Accountants.

In the first Workshop, Mr. Matt Boles, of Dain Rauscher, gave a financial update.

In the second Workshop, the Argyle ISD Chief Financial Officer, Mr. Paul Lyles, gave an update on the 2006-2007 budget.

On motion by John Schinske, second by Klip Weaver, the Board unanimously voted to approve the hiring recommendations for 2007-2208, as presented. Middle School: Tina Shobe – Counselor, Kori Eubanks - MS/HS Spanish, Edie Colins – Reading/English, and Ray Hilley – Band. High School: Mary Betzhold – half day Mathematics, John King – Business Teacher/Head Basketball Coach, Elaine Olsen – Spanish, and Sharon Romero – dual Credit Social Studies.

On motion by Randy McKellar, second by Steven Moore, the Board voted unanimously to approve the Consent Agenda which included: Approval of Minutes – Regular Meeting of April 16, 2007, Special Meeting of April 18, 2007, Special Meeting of April 23, 2007, and Special Meeting of May 9, 2007; the Monthly Financial Report; Approval of proposed change to Policy EEJC (LOCAL) Individualized Learning Correspondence Courses, as presented for approval on Second and Final reading; and Donations which included: (1) Steve Iverson – 19” Computer Monitor (\$100.00 value).

The meeting adjourned at 9:55 p.m.

APPROVED BY:

Debbie Cantrell, President

Steven Moore, Secretary