

January 13, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, January 13, 2010, in the board room beginning at 6:30 P.M.

The following members were present: President Ronda Ballew, Vice President Brett Cantrell, Secretary Carole Moore, Holly Holland, Perry Miller, Bob Pustejovsky, and Tim Russell. Also in attendance were Superintendent Bill Tarleton and Business Manager Brenda Lenart.

Guests present : Melissa Brown, Mary Kay Zamzow, Karen Marak, Chris Waddell, Debbie Little, Larry Little, and Terry Crawford.

Agenda Item No. 3: Comments from Visitors: There were no comments.

Agenda Item No. 4: Public Hearing on Abbott ISD School Report Card/AEIS for 2008-2009.  
No action taken.

Agenda Item No. 5: Recognition of School Board Members.

Agenda Item No. 6: Consideration of Approval of the Consent Agenda.

Holly Holland made the motion, seconded by Perry Miller, to accept the minutes as amended. The motion passed unanimously 7 - 0.

Agenda Item No. 7: Consider and Take Action on Calling the School Board Election on May 8, 2010.

Bob Pustejovsky made the motion, seconded by Perry Miller, to call the School Board Election for May 8, 2010. The motion passed unanimously 7 - 0.

Agenda Item No. 8: Review of Financial Statements and Budget Review.  
No action taken at this time.

Agenda Item No. 9: Superintendent Evaluation.

The board went into closed/executive session at 7:55 P.M. in accordance with the Texas Open Meetings Act.

The board reconvened at 9:43 P.M.

Bob Pustejovsky made the motion, seconded by Perry Miller, to extend Mr. Tarleton's contract to June 30, 2013. The motion passed unanimously 7 - 0.

**Agenda Item No. 10: Reports**

- A) **Highly Qualified Report**
- B) **School Board Training**
- C) **Snapshot Data**
- D) **Principals Report**

No action taken.

**Agenda Item No. 11: Other Items**

There were no other items for discussion.

The meeting adjourned at 10:03 P.M. with the next regular meeting scheduled for Wednesday, February 10, 2010.

Carole C Moore  
Attest

Bob Ball  
President

2-10-10  
Date