

February 10, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, February 10, 2010, in the board room beginning at 6:32 P.M.

The following members were present: President Ronda Ballew, Vice President Brett Cantrell, Secretary Carole Moore, Holly Holland, Perry Miller, and Tim Russell.

Also in attendance were Superintendent Bill Tarleton and Business Manager Brenda Lenart.

Guests present were: Terry Crawford, Karen Marak, Billy Brown, Jeff Vallon, Lauralee Vallon, Mary Kay Zamzow, Stephanie Tucker, Karen Bearden, Melissa Brown, Jeryl Hejl, Mairi Kaska, Kat Pustejovsky, Bart Goode, Anne Goode, and Chris Waddell.

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

Agenda Item No. 4: Take Action on Textbook Certification.

Holly Holland made the motion, seconded by Brett Cantrell, to approve the 2010-2011 Textbook Certification. The motion passed unanimously 6 – 0.

Agenda Item No. 5: Take action on Surplus Property.

Perry Miller made the motion, seconded by Brett Cantrell, to accept the surplus list as surplus property. The motion passed unanimously 6 – 0.

Agenda Item No. 6: Take Action on ESC 12 Board of Directors Election.

No action taken at time.

Agenda Item No. 7: Consideration of Approval of the Consent Agenda.

Perry Miller made the motion, seconded by Tim Russell, to accept the consent agenda.

The motion passed unanimously 6 – 0.

Agenda Item No. 8: Take Action on Financial Reports.

No action taken at this time.

Agenda Item No. 9: Take Action on Budget Amendments.

No action taken at this time.

Agenda Item No. 10: Take Action on Accepting Donations on Behalf of the District.

Perry Miller made the motion, seconded by Holly Holland, to accept the donation of \$6,500 from Abbott STP. The motion passed unanimously 6 – 0.

Agenda Item No. 11: Take Action on Adopting Resolution on Need for Program Change.

Perry Miller made the motion, seconded by Brett Cantrell, to adopt the Resolution on Need for Program Change. The motion passed unanimously 6 – 0.

Agenda Item No. 12: Reports

No action taken.

The board went into closed/executive session beginning at 7:18 p.m. in accordance with the Texas Open Meeting Act.

The board reconvened into open session at 7:48 p.m.

Agenda Item No. 13: Personnel

A) Employment, Resignations, and Reassignments

No action taken at this time.

B) Principal Evaluation and Contract

Holly Holland made the motion, seconded by Tim Russell, to extend Mr. Walker’s contract to 2012. The motion passed unanimously 6 – 0.

C) Athletic Director’s Evaluation and Contract

Carole Moore made the motion, seconded by Perry Miller, not to take action on the Athletic Director’s current contract ending in 2011. The motion passed unanimously 6 – 0.

The board adjourned at 7:52 p.m. with a special called board meeting set for Wednesday, February 17th. The next regular scheduled board meeting is set for Wednesday, March 10th.

President

Attest

Date