

March 10, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, March 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, Bob Pustejovsky, and Tim Russell. Also in attendance were Superintendent Bill Tarleton and Business Manager Brenda Lenart.

Guests present were: Christi Pevehouse, Terry Crawford, John Ramsey, Tracy Ramsey, Mairi Kaska, Chris Waddell, Lisa Smith, Ed Pustejovsky, Mary Kay Zamzow, Christine Rejcek, Kevin Nors, Stephanie Tucker, and Tom Marek.

Agenda Item No. 3: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 4: Consider request from Christi Pevehouse to address the board regarding recent board action. There was no action taken.

Agenda Item No. 5: Consider reducing each cheerleading squad from eight cheerleaders to a six member squad. Mr. Tarleton recommended each squad be reduced to one sponsor and six cheerleaders.

Carole Moore made the motion, seconded by Brett Cantrell, that the squad members will remain at eight contingent upon transporting cheerleaders/mascot by parents to/from games. The motion passed 7 – 0.

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

Perry Miller made the motion, seconded by Holly Holland, to accept the Consent Agenda.

The motion passed unanimously 7 – 0.

Agenda Item No. 7: Review of Financial Statements and Paid Bills.

No action taken at this time.

Agenda Item No. 8: Consideration of TASB Policy Update 87 (Legal)

No action taken. First Reading

Agenda Item No. 9: Consideration on Local District Update 87 affecting local policies.

No action taken. First Reading.

Agenda Item No. 10: Consideration on rescinding districts practice of paying TRS surcharges for retired/rehired employees.

Brett Cantrell made the motion, seconded by Bob Pustejovsky, to rescind the districts practice of paying TRS surcharges for retired/rehired employees. The motion passed unanimously 7 – 0.

Agenda Item No. 11: Consideration of Professional Employee Contracts, Resignations, and/or Reassignments.

The board went into closed/executive session at 8:10 P.M. in accordance with the Texas Open Meetings Act. The board ended its closed/executive session at 9:05 P.M.

Agenda Item No. 12: Consideration of Employee Contracts, Resignations, and/or Reassignments. Superintendent recommendations for Contract Renewals for 2010-2011:

Probationary remaining probationary for 2010-2011:

Marsha Croford

Debbie Little

Probationary becoming term for 2010-2011:

Matt Hejl

Mary Kay Zamzow

Term remaining term for 2010-2011:

Karen Bearden

Pat Blaha

Kyle Dawson

Susie Hejl

Diane Kallus

Aprille Kaska

Larry Little

Karen Marak

Kay Neff

Lyndsey Pederson

Channa Pustejovsky

Katherine Pustejovsky

Mary Ann Srubar

Elaine Sulak

Stephanie Tucker

Dolores Tufts

Janice Veselka

Chris Waddell

Shirley Wallis

Debra Walters

Employment agreement for Business Manager Brenda Lenart

Holly Holland made the motion, seconded by Perry Miller to accept the Superintendents recommendation for contract renewals for 2010-2011. The motion passed unanimously 7 – 0.

Consider Superintendent's recommendation to terminate Probationary Contracts.

Bob Pustejovsky made the motion, seconded by Tim Russell, to accept the superintendent's recommendation to terminate the Probationary Employment Contract of Melissa Brown effective at the end of the 2009-2010 school year. The motion passed unanimously 7 – 0.

Consider Superintendent's recommendation to propose nonrenewal of Assistant Principal/Teacher/Coach's contract.

Bob Pustejovsky made the motion, seconded by Brett Cantrell, to accept the superintendent's recommendation to propose nonrenewal of the Asst Principal/Teacher/Coach's employment contract. The motion passed unanimously 7 – 0.

Consider Superintendent's recommendation to propose nonrenewal of English/Reading teacher's contract.

Bob Pustejovsky made the motion, seconded by Holly Holland, to accept the superintendent's recommendation to propose nonrenewal of the English/Reading teacher's employment contract. The motion passed unanimously 7 – 0.

Consider Superintendent's recommendation to propose nonrenewal of Music/Elem Art teacher's contract.

Bob Pustejovsky made the motion, seconded by Perry Miller, to accept the superintendent's recommendation to propose nonrenewal of the Music/Elementary Art teacher's employment contract. The motion passed unanimously 7 – 0.

Consider Superintendent's recommendation to propose nonrenewal of the Elementary Special Ed teacher's employment contract.

Bob Pustejovsky made the motion, seconded by Carole Moore, to accept the superintendent's recommendation to propose nonrenewal of the Elementary Special Ed teacher's employment Contract. The motion passed unanimously 7 – 0.

Agenda Item No. 13: Consideration on ordering bids on Custodial Services for the 2010-2011 school year.

Perry Miller made the motion, seconded by Tim Russell, to accept the motion for ordering bids on Custodial Services for the 2010-2011 school year. The motion passed unanimously 7 – 0.

Agenda Item No. 14: Superintendent's Reports

No action taken at this time.

Agenda Item No. 15: Other items for discussion.

There was no other items for discussion.

The meeting adjourned at 9:27 P.M. with the next regularly scheduled meeting set for Wednesday, April 14, 2010.

President

Attest

Date