

April 14, 2010

**A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, April 14, 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 was: Superintendent Bill Tarleton and Business Manager Brenda Lenart.**

**Guests present: Terry Crawford, Jeryl Hejl, Laura Lee Vallon, Melissa Brown, Chris Waddell, Karen Marak, and Mairi Kaska.**

**Agenda Item No. 3: Comments from Visitors: Jeryl Hejl presented the idea of a Baseball Booster Club that would support the development of the baseball field.**

**Agenda Item No. 4: Consideration of Approval of the Consent Agenda ( Minutes from previous meetings).**

**Bob Pustejovsky made the motion, seconded by Tim Russell, to approve the Consent Agenda. The motion passed unanimously 7 – 0.**

**Agenda Item No. 5: Review Financial Statements and Paid Bills.  
No action taken at this time.**

**Agenda Item No. 6: Consideration on Amendments to the 2009-2010 Budget.**

**Holly Holland made the motion, seconded by Brett Cantrell, to Amend the 2009-2010 Budget. The motion passed unanimously 7 – 0.**

**Agenda Item No. 7: Consideration on Accepting Donations on behalf of the District.**

**Perry Miller made the motion, seconded by Carole Moore, to accept donations on behalf of the district. The motion passed unanimously 7 – 0.**

**Agenda Item No. 8: Consideration on Designation of Hazardous Zone for eligible bus riders.**

**Bob Pustejovsky made the motion, seconded by Holly Holland, to designate a Hazardous Zone for eligible bus riders. The motion passed unanimously 7 – 0.**

**Agenda Item No. 9: Employment, Resignation, and Reassignment.**

**The board convened into closed/executive session beginning at 7:40 P.M. in accordance with the Texas Open Meetings Act.**

**The board ended its closed/executive session at 7:59 P.M.**

**Agenda Item No. 10: Consider and take action on Board Policy Update 87, Legal (2<sup>nd</sup> reading).**

**There was no action taken at this time.**

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**Agenda Item No. 11: Consideration on Local District Update 87 affecting local Policies.**

**Holly Holland made the motion, seconded by Bob Pustejovsky, to approve the affecting local polices. The motion passed unanimously 7 – 0.**

**Agenda Item No. 12: Consider, and take action on Principal's Report.**

**No action taken.**

**Agenda Item No. 13: Consider and take action on 2010 – 2011 School Calendar.**

**Bob Pustejovsky made the motion, seconded by Tim Russell, to approve the 2010- 2011 School Calendar.**

**The motion passed unanimously 7 – 0.**

**Agenda Item No. 14: Consider and take action on School Housing.**

**Perry Miller made the motion, seconded by Brett Cantrell, to set up a contract on school housing with Brian Cooper from July 1, 2010 to June 30, 2011 at current rate. The motion passed unanimously 7 – 0.**

**Agenda Item No. 15: Other Items for Discussion.**

**There were no other items for discussion.**

**The meeting adjourned at 8:25 P.M.**

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**President**

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**Attest**

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**Date**