

May 12, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, May 12, 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, Bob Pustejovsky, and Tim Russell.

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

Guests present: Cadie Ramsey, Terry Crawford, Tom Marek, Stephanie Gray, Lori Miller, Morgan Pevehouse, Bailey Gray, Raegan Miller, Sara Girard, Dolores Tufts, Ronda Johnson, Lexi Johnson, Melissa Brown, Debbie Little, Larry Little, Kat Pustejovsky, Lisa Smith, Amber Lewis, Karen Marak, Gloria Munguia, Eva Torres, Ed Pustejovsky, and Shelly Pustejovsky.

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

Agenda Item No. 4: Consider and Take Action on Canvassing the May 8, 2010 School Board Election.

Votes were canvassed: Lance Sullins (79), Tom Marek (66), Holly Holland (54), Brett Cantrell (28), and Mairi Kaska (24).

Brett Cantrell made the motion, seconded by Tim Russell, to accept the canvassing totals and declare Lance Sullins and Tom Marek as winners.

Agenda Item No. 5: Consider and Take Action on the Consent Agenda.

Bob Pustejovsky made the motion, seconded by Carole Moore, to accept the minutes as presented.

The motion passed 6 - 0

Agenda Item No. 6: Consider and Take Action on Cheerleading Request for Fundraising Activity.

Brett Cantrell made the motion, seconded by Bob Pustejovsky, to approve the request for sale of banners as a fundraiser. The motion passed 6 – 0.

Agenda Item No. 7: Consider and Take Action on Waiver Application for the 2010-2011 School Year.

Bob Pustejovsky made the motion, seconded by Holly Holland, to approve the waiver application.

The motion passed 6 – 0.

Agenda Item, No. 8: Review of Financial Statements and Paid Bills.

No action taken.

Agenda Item No. 9: Consider and Take Action on Acceptance of Donations to the School District.

No donations at this time.

Agenda Item No. 10: Consider and Take Action on 2010 – 2011 Budget Development.

No action taken.

Agenda Item No. 11: Consider and Take Action on 2010 – 2011 Custodial Service Bids.

Bob Pustejovsky made the motion, seconded by Carole Moore, to accept the janitorial bid for the 2010 – 2011 school year from Faulk Services.

The motion passed 5 – 0 with Holly Holland abstaining.

Agenda Item No. 12: Consider and Take Action on Employment, Reassignment and Resignations.

No action taken.

Agenda Item No. 13: Superintendent Reports:

Special called meeting for a Budget Workshop on Wednesday, May 26, 2010.

Bob Pustejovsky made the motion, seconded by Tim Russell, to have a special called meeting for a budget workshop on Wednesday, May 26, 2010. The motion passed 6 – 0.

The meeting adjourned at 8:05 P.M.

President

Attest

Date