

June 9, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, June 9, 2010, in the board room beginning at 6:30 P.M.

The following members were present: President Ronda Ballew, Vice President Bob Pustejovsky, Secretary Carole Moore, Perry Miller, Tim Russell, Lance Sullins, and Tom Marek.

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

Guests present were: Diane Kallus, Kat Pustejovsky, Sara Girard, Stephanie Tucker, Chris Waddell, Ed Pustejovsky, Shelly Pustejovsky, Jeryl Hejl, Terry Crawford, and Travis Walker.

Agenda Item No. 3: Administer Oath of Office to Newly Elected Officers.

Agenda Item No. 4: Election of Board President.

The board voted unanimously (7 – 0) to elect Ronda Ballew as Board President.

Agenda Item No. 5: Election of Board Vice President.

The board voted to elect Bob Pustejovsky as Board Vice President. There were 4 Ayes for Bob Pustejovsky and 3 Ayes for Perry Miller.

Agenda Item No. 6: Election of the Board Secretary.

The board elected Carole Moore as Board Secretary. There were 5 Ayes for Carole Moore and 2 Ayes for Tim Russell.

Agenda Item No. 7: Comments from Visitors.

There were no comments.

Agenda Item No. 8: Review Title I School wide Project Parent Meeting and Program Evaluation as

Presented by Susie Hejl.

Bob Pustejovsky made the motion, seconded by Tim Russell, to accept the adopted 2009 – 2010 program evaluation and accept the recommendation for the 2010 – 2011 school year.

Agenda Item No. 9: Consider and Take Action on the Annual ESL Report as presented by Diane Kallus.

Tom Marek made the motion, seconded by Lance Sullins, to accept the approval of the Annual ESL Report. The motion passed unanimously 7 – 0.

Agenda Item No. 10: Consideration on Approval of Consent Agenda.

Tim Russell made the motion, seconded by Perry Miller, to accept the minutes from the previous meeting. The motion passed unanimously 7 – 0.

Agenda Item No. 11: Discuss Contract with Interquest Group for Contraband Canine Detection Services.

Postponed until July meeting.

Agenda Item No. 12: Review Financial Statements and Paid Bills.

No action taken at this time.

Agenda Item No. 13: Consideration of Athletic Policies and Guidelines for 2010 – 2011.

Tom Marek made the motion, seconded by Bob Pustejovsky, to accept Abbott ISD Athletic Policies and Guidelines for 2010 – 2011 as presented by Terry Crawford. The motion passed unanimously 7 – 0.

Agenda Item No. 14: Consideration on Adjusting School Lunch/Breakfast Prices for Adults.

Bob Pustejovsky made the motion, seconded by Tim Russell, to accept the adjusted school meal prices for adults as documented: Breakfast - \$ 1.30 and Lunch - \$ 2.75. The motion passed unanimously 7 – 0.

Agenda Item No. 15: Consider Mt. Calm ISD as Fiscal Agent for Title I Federal Funds through SSA.

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the Designation of Mt. Calm as Fiscal Agent for Title I Federal Funds through continued membership with SSA. The motion passed unanimously 7 – 0.

Agenda Item No. 16: Consideration on Additions to Surplus Property List.

No action taken at this time.

Agenda Item No. 17: Budget Workshop: Preliminary Review for 2010 – 2011.

No action taken.

Agenda Item No 19: Consideration on TASB Advocacy Resolution.

Perry Miller made the motion, seconded by Lance Sullins, to accept the TASB Advocacy Resolution as presented. The motion passed unanimously 7 – 0.

Agenda Item No. 21: Consideration on Setting the Dates and Times for the 2010 – 2011 School Board Meetings.

Tim Russell made the motion, seconded by Tom Marek, to set the meetings for the 2nd Wednesday of each month beginning at 6:30 P.M. The motion passed unanimously 7 – 0.

Agenda Item No. 18: Administrative Reports:

A) TAKS Scores Report

B) Principal's Report

Agenda Item No. 20: Discussion of Student Discipline Issues.

The board convened into closed/executive session in accordance with the Texas Open Meetings Act beginning at 8:11 P.M.

The board ended its closed/executive session at 9.37 P.M.

No action taken at this time.

Agenda Item No. 22: Other Items for Discussion.

There were no other items for discussion.

The meeting adjourned at 9:46 P.M. with a Special Called Meeting set for Wednesday, June 23, 2010.

President

Attest

Date