

June 23, 2010

**A meeting of the Abbott ISD Board of Trustees was held in special session Wednesday, June 23, 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: Financial Advisor Wade Thompson, Bond Counsel David Petruska, Raymond Nors, and Shelly Pustejovsky.**

**Agenda Item No. 2: Establish Quorum.**

**Agenda Item No. 3: Public Meeting to Discuss Budget and Proposed Tax Rate.**

**Agenda Item No. 4: Consideration on Adopting the 2010 – 2011 AISD Budget.**

**Perry Miller made the motion, seconded by Tim Russell, to adopt the 2010 – 2011 AISD Budget. The motion passed unanimously 7 – 0.**

**Agenda Item No. 5: Discussion and Consideration Authorizing the Issuance of Abbott ISD Maintenance Tax Notes; Series 2010.**

**Tom Marek made the motion, seconded by Bob Pustejovsky, to approve the Issuance of the AISD Maintenance Tax Note; Series 2010. The motion passed unanimously 7 – 0.**

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

**Bob Pustejovsky made the motion, seconded by Carole Moore, to approve the amendments to the 2009 – 2010 AISD Budget. The motion passed unanimously 7 – 0.**

**The meeting adjourned at 7:09 P.M. with the next meeting set for Wednesday, July 14, 2010.**

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**President**

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**Attest**

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**Date**