

July 8, 2009

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, July 8, 2009, in the board room beginning at 6:36 P.M.

The following members were present: President Ronda Ballew, Vice President Brett Cantrell, Secretary Carole Moore, Perry Miller, Bob Pustejovsky, and Tim Russell.

Also in attendance was Superintendent Bill Tarleton.

Guest present: Travis Walker and Terry Crawford.

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

**Agenda Item No. 5: Review Financial Statements /Pay Bills as Presented.
No action taken.**

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

Brett Cantrell made the motion, seconded by Perry Miller, to accept the minutes as amended on the June 10, 2009 minutes. The motion passed unanimously.

Bob Pustejovsky made the motion, seconded by Perry Miller, to accept the minutes as presented on the June 24, 2009 minutes. The motion passed unanimously.

Agenda Item No. 8: Consider, and Take Action as Appropriate, on 2009-2010 Student and Employee Handbooks, including Student Code of Conduct and Acceptable Use Policy for both Handbooks.

No action taken .

Agenda Item No. 9: Consider, and Take Action as Appropriate, on Recommendation of the HCSSA Management Board to Approve Revision to the Hill County Shared Services Arrangement Agreement.

Perry Miller, made the motion, seconded by Bob Pustejovsky, to accept the Hill County SSA Agreement as presented. The motion passed unanimously.

Agenda Item No. 10: Consider, and Take Action as Appropriate, on AISD Board Operating Procedures Guidelines.

Bob Pustejovsky made the motion, seconded by Brett Cantrell, to accept the AISD Board Operating Procedures. The motion passed unanimously.

Agenda Item No. 11: Consider, and take action as appropriate, on setting the 2009-2010 Tax Rate for AISD.

Referred until the August, 2009 meeting.

Agenda Item No. 12: Superintendent's Report

A) UIL/Enrollment Report

B) List of 2009-2010 Regular Scheduled Board Meeting Dates

No action taken.

Agenda Item No. 13: Consider, and Take Action as Appropriate, on Purchases in Excess of \$10,000.00

Bob Pustejovsky made the motion, seconded by Carole Moore, to approve the purchase of a 1998 International Bus for \$12,500.00 from Three Way ISD. The motion passed unanimously.

The board went into executive session, as allowed by law, beginning at 8:08 P.M.

The board re-convened into open session at 8:14 P.M.

Agenda Item No. 14: Other Items for Discussion.

There we no items for discussion.

The meeting adjourned at 8:19 P.M., with the next regular meeting set for Wednesday, August 12, 2009.

Attest

President
