

September 9, 2009

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, September 9, 2009, in the board room beginning at 6:33 P.M.

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

Also in attendance was Superintendent Bill Tarleton.

Guest present: Mike Morrison (DK Haney), Marty Honey (Parsons Roofing), Ed Pustejovsky, and Brenda Lenart.

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

Agenda Item No. 4: Consider and take action, as appropriate, on competitive bids for re-roofing project.

Bob Pustejovsky made the motion, seconded by Tim Russell, to continue discussions on the re-roofing project. The motion passed unanimously.

Agenda Item No. 5: Consider, and take action as appropriate on quotes for fencing project.

Holly Holland made the motion, seconded by Bob Pustejovsky, to continue discussions on the fencing project.

Agenda Item No. 6: Consider, and take action as appropriate on quotes for awning project.

Holly Holland made the motion, seconded by Carole Moore, to accept the bid from Country Blacksmith, Inc. The motion passed 6-0 with Tim Russell abstaining.

Agenda Item No. 7: Consider, and take action as appropriate, on contract for custodial services.

Brett Cantrell made the motion, seconded by Bob Pustejovsky, to accept the contract from Paul Munguia for custodial services. The motion passed unanimously.

Agenda Item No. 8: Consider and take action as appropriate, on contracts/merchandise exceeding \$10,000.

No action or contracts taken at this time.

Agenda Item No. 9: Consider, and take action on surplus property.

Bob Pustejovsky made the motion, seconded by Perry Miller, to declare the attached list as surplus property. The motion passed unanimously.

Agenda Item No. 10: Consider, and take action as appropriate, on allowing the Hill County Extension Agent (s) to serve as adjunct staff member status for Abbott ISD.

Brett Cantrell made the motion, seconded by Bob Pustejovsky, accept Hill County Extension Agent (s) to serve as adjunct staff members for Abbott ISD. The motion passed unanimously

Agenda Item No. 11: Consider, and take action as appropriate, on Hillsboro ISD DAEP Inter-local Agreement.

Bob Pustejovsky made the motion, seconded by Tim Russell, to adopt the Hillsboro ISD DAEP Inter-local Agreement. The motion passed unanimously with Holly Holland abstaining.

Agenda Item No. 12: Consider, and take action as appropriate, on Terms and Conditions of Itasca ISD Membership in the Hill County SSA.

Bob Pustejovsky made the motion, seconded by Holly Holland, to accept the agreement concerning membership in the Hill County SSA. The motion passed unanimously.

Agenda Item No. 13: Consider and take action as appropriate, on budget amendments.

No action taken at this time.

Agenda Item No. 14: Consider, and take action on appropriate, on adoption of 2009-10 Maintenance and Operations (M & O) tax rate.

Bob Pustejovsky made the motion, seconded by Perry Miller, to set the Maintenance and Operations (M & O) rate at 1.1115. The motion passed unanimously.

Brett Cantrell made the motion, seconded by Perry Miller, to adopt the 2009 Ad Valorem tax rate. The motion passed unanimously.

Agenda Item No 15: Consider, and take action as appropriate, on adoption of 2009-10 Interest and Sinking (I & S) tax rate.

Brett Cantrell made the motion, seconded by Tim Russell, to set the Interest and Sinking (I & S) tax rate at .3007. The motion passed unanimously.

Agenda Item No. 16: Consideration of approval of consent agenda (Minutes from previous meeting).

Holly Holland made the motion, seconded by Brett Cantrell, to approve the minutes from the previous meeting as recorded. The motion passed unanimously.

Agenda Item No. 17: Review financial statements and paid bills.

No action taken at this time.

Agenda Item No. 18: Consider, and take action as appropriate, on reporting of ACT Test Scores.

**Carole Moore made the motion, seconded by Bob Pustejovsky, to accept the ACT scores as presented.
The motion passed unanimously**

Agenda Item No. 19: Consider, and take action as appropriate, on reporting of TAKS/TAKS-M/TELPAS Test Scores.

Perry Miller made the motion, seconded by Holly Holland, to accept the state mandated test scores. The motion passed unanimously.

The board went into executive/closed session at 8:58 P.M. in accordance with the Texas Open Meetings Act.

The board re-convened into open session at 9:17 P.M.

Agenda Item No. 20: Discussion of Personnel.

No action taken at this time.

Agenda Item No. 21: Other items for discussion.

There were no other items for discussion.

The meeting adjourned at 9:27 p.m., with the next regular meeting set for Wednesday, October 14, 2009 .

President

Attest

