

October 14, 2009

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, October 14, 2009, 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, Perry Miller, Bob Pustejovsky and Tim Russell.

Also in attendance was Superintendent Bill Tarleton.

Guests present were: Terry Timmons, Phil Gerik, Randy Hendricks, Kat Pustejovsky, Debra and Aaron Walters, Chris Waddell, Mary Kay Zamzow, Brenda Lenart, Ed Pustejovsky, Karen Bearden, Stephanie Tucker, Shelly Pustejovsky and Greg Shropshire.

Agenda Item No. 3, Comments from Visitors:

Terry Timmons made comments about his beliefs on student transfer fees.

Agenda Item No. 4: Consider and take action on charging tuition for transfer students, starting in the 2010-11 school year.

No action taken at this time. Discussion to continue at the November meeting.

Agenda Item No. 5: Consider and take action on purchasing AirEvac Insurance Policies for students and staff. No action taken at this time.

Agenda Item No. 6: Consider and take action on purchasing student insurance.

No action taken at this time.

Agenda Item No. 7: Consider and take action on the AISD Technology Plan for 2010-2013.

Bob Pustejovsky made the motion, seconded by Carole Moore, to approve the AISD Technology Plan for school years 2010-2013. The motion passed unanimously.

Agenda Item No. 8: Review Financial Information.

No action taken at this time.

Agenda Item No. 9: Consideration of approval of the consent agenda.

Perry Miller made the motion, seconded by Brett Cantrell, to approve the minutes from the previous meeting. The motion passed unanimously.

Agenda Item No. 11: Consider and take action on Local Policies.

Bob Pustejovsky made the motion, seconded by Tim Russell to approve the Local Policies as revised and listed. The motion passed unanimously.

Agenda Item No. 10: Review Policies associated with Update 86 Legal.

No action taken at this time.

**Agenda Item No. 12: Consider and take action on waiving PK tuition for employees children.
No action taken at this time. Discussion to continue at the November meeting.**

**Agenda Item No. 13: Consider and take action on the athletic field fencing project.
No action taken at this time.**

**Agenda Item No. 14: Consider and take action on purchasing of supplies and/or contracts
in excess of \$10,000.00.
None to consider at this time.**

Agenda Item No. 15: Consider and take action on budget amendments.

Holly Holland made the motion, seconded by Bob Pustejovsky, to accept the budget amendments. The motion passed unanimously.

Agenda Item No. 16: Consider and take action on the Annual Financial Statement/Audit Report.

Perry Miller made the motion, seconded by Brett Cantrell, to accept the Annual Financial Statement/Audit Report. The motion passed unanimously.

The board went into closed/executive session beginning at 9:26 P.M. in accordance with the Texas Open Meetings Act.

The board re-convened at 10:07 P.M.

Agenda Item No. 19: Consider and take action on nominations to the Hill County Appraisal District Board of Directors. No nominations at this time.

**Agenda Item No. 17: Discussion of Personnel Issues.
No action taken at this time.**

**Agenda Item No. 18: Superintendent's Evaluation.
No action taken at this time.**

Agenda Item No. 20: Other items for discussions – None

The meeting adjourned at 10:15 P.M

President

Attest

Date