

December 9, 2009

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, December 9, 2009, in the school auditorium beginning at 6:37 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 were Superintendent Bill Tarleton and Business Manager Brenda Lenart.

Guests present were: See attached list for visitor sign-in sheet.

Agenda Item No. 3: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 4: Consider and Take Action, on charging Tuition for Transfer Students beginning in the 2010-11 school year.

Carole Moore made the motion, seconded by Bob Pustejovsky, not to charge tuition for transfer students beginning in the 2010 – 2011 school year. The motion passed with 4 ayes and 3 nays (4 -3).

Agenda Item No. 5: Consideration on Approval of the Consent Agenda.

Holly Holland made the motion, seconded by Brett Cantrell, to approve the Consent Agenda. The motion passed unanimously 7 – 0.

Agenda Item No. 6: Review of Financial Statements and Bills Paid.

There was no deliberation on this agenda item.

Agenda Item No. 7: Consideration on Amendments to the 2009 – 2010 Budget.

Bob Pustejovsky made the motion, seconded by Perry Miller, to consider amendments to the 2009-2010 budget. The motion passed unanimously 7 – 0.

Agenda Item No. 8: Consideration on waiving Pre-K Tuition for Employees and Employees that have Legal Guardianship, to take effect beginning January 2010.

Brett Cantrell made the motion, seconded by Bob Pustejovsky, to waive Pre-K tuition for employees and legal guardians beginning January 2010. The motion passed unanimously 7 – 0.

Agenda Item No. 9: Employment, Resignation , and Reassignment.

There was no deliberation on this agenda item.

Agenda Item No. 10: Consideration on AISD Property & Casualty Insurance Renewal.

Carole Moore made the motion, seconded by Tim Russell, to stay with TASB Risk Management Fund. The motion passed unanimously 7 – 0.

Agenda Item No. 11: Consider and Take Action on Purchases exceeding \$10,000.

No purchases or action taken at this time.

Agenda Item No. 12: Consideration of Board Member Training. Listing of completed/needed Board Training by Individual Members. No action necessary.

Agenda Item No. 13: Reports.

- A) Superintendents Evaluation in January**
- B) Presentation of Principal's Report**
- C) Student Transfer Report**

There was no deliberation on this agenda item.

Agenda Item No. 14: Consideration of Donations to the District.

Carole Moore made the motion, seconded by Holly Holland, to accept donations to the district. The motion passed unanimously 7 – 0.

Agenda Item No. 15: Other discussions. Progress on new roof.

The meeting adjourned at 7:24 P.M. with the next regular meeting scheduled for Wednesday, January 13, 2010.

Carole Moore
Attest

Rob Bell
President
2-10-10
Date