

April 9, 2008

**A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, April 9, 2008, in the school cafeteria beginning at 7:12 P.M.**

**The following members were present: Vice President Ronda Ballew, Secretary Carole Moore, Tommy Blaha, Brett Cantrell, Holly Holland, and Ervin Middlebrook. Also in attendance was Superintendent Bill Tarleton.**

**No guests were present.**

**Ervin Middlebrook made a motion, seconded by Holly Holland, to approve the consent agenda and the minutes of the previous meeting. The motion carried unanimously.**

**The board reviewed the financial statements and the bills paid.**

**After sealed bids for the portable buildings were opened, a motion was made by Ervin Middlebrook, seconded by Carole Moore, to accept the bid offered by Redwater ISD for the following portable buildings: (#1) \$17,500; (#2) \$20,000; and (#3) \$22,500. The motion carried unanimously.**

**Agenda Item No. 7, Consideration of amendments to the 2007-2008 Operating Budget: No action taken at this time.**

**Agenda Item No. 8, Employment, resignation, reassignment (Open Session): A motion was made by Tommy Blaha, seconded by Holly Holland, to accept the teacher recommendations for 2008-2009 school year, as presented by Mr. Tarleton. The motion passed unanimously.**

**Agenda Item No. 9, Consider motion or motions relating to the recommendations from the Superintendent regarding the employment of professional and non-professional personnel for the 2008-2009 school year. No action was taken.**

**Discussion of items: UIL Academic results were reviewed.**

**Other items for discussion:**

- a. A drainage issue change request from W.B. Kibler was reviewed.**
- b. A draft copy of the 2008-2009 school calendar was reviewed.**

**A motion was made by Ervin Middlebrook, seconded by Brett Cantrell, that the meeting be adjourned.**

**The motion passed unanimously.**

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**Attest**

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**President**

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**Date**