

May 14, 2008

**A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, May 14, 2008, in the school cafeteria beginning at 7:09 P.M.**

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

**Guests present were Perry Miller, Bob Pustejovsky, Wade Thompson, Mark Shamblin, Bill Slavik, Susie Hejl, Ed Pustejovsky, and Joe Spoon.**

**The board canvassed the votes from the May 10 school board election. A motion was made by Ronda Ballew, seconded by Ervin Middlebrook, to accept the election results. The motion carried unanimously.**

**Ronda Ballew made a motion, seconded by Brett Cantrell, to accept the recommendation of hiring a financial advisor, Wade Thompson of Coastal Securities. The motion carried unanimously.**

**Agenda Item No. 5, Approval of the consent agenda:**

- A motion was made by Holly Holland, seconded by Ervin Middlebrook, to approve the minutes of the April 9 meeting. The motion carried unanimously.**
- A motion was made by Brett Cantrell, seconded by Ronda Ballew, to approve accepting donations to the district. The motion carried unanimously.**
- A motion was made by Holly Holland, seconded by Carole Moore, to consider amendments to the 2007-2008 operating budget. The motion carried unanimously.**

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

**The board held a work session of facilities.**

**An update on graduation procedures was given.**

**Agenda Item No. 9, Discussion of real property owned by the school district: Property was declared surplus property. A motion was made by Ervin Middlebrook, seconded by Tommy Blaha, to offer the "office" property at \$450 a month, and to give Mr. Tarleton direction on the sale of the property. The motion carried unanimously.**

**Ervin Middlebrook made a motion, seconded by Tommy Blaha, that the following individuals be on the bank signature cards: Shelly Pustejovsky, Bill Tarleton, Debbie Crawford, Kathleen Pustejovsky, Travis Walker, and as of June 2008, all school board members. Shirley Russell's name should be removed from the signature card. The motion passed unanimously.**

**A motion was made by Ronda Ballew, seconded by Brett Cantrell, to approve the Probationary Transfer Guidelines, as presented. The motion carried unanimously.**

**A motion was made by Ervin Middlebrook, seconded by Holly Holland, to accept calendar #1 with the following changes : Good Friday's date should be April 10 and January 30 should be listed as a student holiday. The motion carried unanimously.**

**Agenda Item No. 13, Discussion items:**

- a. Board-Employee Dinner.**
- b. Update on required Safety Audit.**

**Other items for discussion.**

**The meeting adjourned at 10:55 P.M.**

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**President**

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**Attest**

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**Date**