

June 11, 2008

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, June 11, 2008, in the school cafeteria beginning at 7:16 P.M.

The following members were present: President Paul Miller, Vice President Ronda Ballew, Secretary Carole Moore, Bob Pustejovsky, and Perry Miller. Also in attendance was Superintendent Bill Tarleton. Guests present were Ervin Middlebrook and Terry Crawford.

The Oath of Office was administered to newly elected board members, Bob Pustejovsky and Paul Miler.

The board conducted the election of officers. Ronda Ballew made a motion that Paul Miller be elected Board President. The motion was seconded by Carole Moore, and the motion carried unanimously. (Paul Miller abstained from voting).

A motion was made by Perry Miller, seconded by Carole Miller, to elect Ronda Ballew as Vice President. The motion carried unanimously.

Ronda Ballew made a motion, seconded by Bob Pustejovsky, that Carole Moore be elected Board Secretary. The motion carried unanimously.

There were no comments from the visitors.

Ronda Ballew made a motion, seconded by Bob Pustejovsky, to approve the consent agenda with a correction to the minutes to describe the property listed as “surplus property as 413 S Second Street instead of “property”, and eliminate Imprest Account as recommended . The motion carried unanimously.

A motion was made by Bob Pustejovsky, seconded by Paul Miller, to accept a contract with Interquest Group, Inc. for contraband canine detection services. The motion carried unanimously.

The board reviewed the financial statements and bills paid as presented.

Ronda Ballew made a motion, seconded by Bob Pustejovsky, to deny the request from renter to rent property for \$450 month but extend the time to vacate to August 1, 2008. The motion passed unanimously.

Agenda Item No. 12, Employment, resignation, reassignment: No discussion or action.

The board reviewed student transfers as approved by the administration. The board went into closed executive session. No action was taken.

A motion was made by Ronda Ballew, seconded by Bob Pustejovsky, to accept Mr. Tarleton's recommendation to continue with Mount Calm as fiscal agent for Title I. The motion carried unanimously.

A motion was made by Ronda Ballew, seconded by Carole Moore, to adopt MOU between Abbott ISD and Hill County JJAEP. The motion carried unanimously.

There was consideration of Update 83 to the Abbott ISD School Board Policy. No action was taken at this time.

The board considered approval of donation of services for practice field. No action was taken at this time.

The board held a budget workshop and reviewed the preliminary budget for 2008-2009. No action was taken.

A motion was made by Ronda Ballew, seconded by Carole Moore, to continue the board meetings for the second Wednesday of the month at 7:00 P.M. The motion passed unanimously.

Ronda Ballew made a motion, seconded by Carole Moore, to set a budget and tax rate hearing for June 25, 2008, at 7:00 P.M. The motion carried unanimously.

Agenda Item No. 21, Other items for discussion:

Received copy of Campus Safety & Audit Tool – No action taken.

The meeting adjourned at 9:28 P.M.

President

Attest

Date