

June 25, 2008

**A called meeting of the Abbott ISD Board of Trustees was held in special session Wednesday, June 25, 2008, beginning at 7:04 P.M. in the school cafeteria.**

**The following members were present: President Paul Miller, Vice President Ronda Ballew, Secretary Carole Moore, Brett Cantrell, Holly Holland, Perry Miller, and Bob Pustejovsky. Also present was Superintendent Bill Tarleton. There were no guests present.**

**The board held a public hearing to discuss the proposed 2008-09 budget and proposed 2008-09 tax rate. The board gave consideration to the Superintendent's recommendation to adopt the 2008-09 fiscal year budget. A motion was made by Carole Moore, seconded by Brett Cantrell, to adopt the 2008-09 fiscal year budget as presented. The motion carried unanimously.**

**A motion was made by Bob Pustejovsky, seconded by Ronda Ballew, to adopt the following proposed tax rate: \$1.1115 for M & O and .32 for I & S for a total of \$1.4315. The motion carried unanimously.**

**Holly Holland made a motion, seconded by Perry Miller, to approve the amendments to the 2007-08 fiscal year budget. The motion carried unanimously.**

**Agenda Item No. 6, Employment, resignation, reassignment: Mr. Tarleton advised the board that Nivea Herrera has resigned as teacher's aide. There was no action taken.**

**Agenda Item No. 7, Consider motion or motions relating to the recommendation from the Superintendent regarding the employment of professional personnel: There were no recommendations at this time.**

**The meeting adjourned at 8:17 P.M. The next regular meeting is set for July 9 at 7:00 P.M.**

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**President**

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**Attest**

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**Date**