

July 9, 2008

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, July 9, 2008, in the board room beginning at 7:05 P.M.

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

Guests present were Diane Kallus, Ed Pustejovsky, Bill Slavik, and Joe Spoon.

Mrs. Diane Kallus presented the ESL Annual Review.

The board reviewed the construction progress. No action was taken.

A motion was made by Ronda Ballew, seconded by Holly Holland, that the board minutes of June 9 be approved with the correction that the 3rd paragraph read “Perry Miller” instead of “Paul Miller”. The motion carried unanimously.

The board reviewed the financial statements and bills paid as presented. No action was taken.

Agenda Item No. 8, Employment, resignation, reassignment: A motion was made by Perry Miller, seconded by Ronda Ballew, to accept the resignation of Melissa Cox. The motion carried unanimously.

The board gave consideration to the 2008-09 Student Handbook. Bob Pustejovsky made a motion, seconded by Holly Holland, to accept the Student Handbook and to add the Student Code of Conduct to the handbook. The motion passed unanimously.

Consideration was given to closing the payroll bank account. A motion was made by Carole Moore, seconded by Bob Pustejovsky, to combine the payroll and maintenance account. The motion passed unanimously.

The board considered the adoption of local policies as presented in the agenda with the exception of DEA, FFH, DIA, and FB. FFH, DIA, and FB were amended to reflect current personnel.

11A—Bob Pustejovsky made a motion to adopt, seconded by Ronda Ballew, unanimous.

11B—Perry Miller made a motion to adopt, seconded by Bob Pustejovsky, unanimous.

The board reviewed other legal policies as presented in Update 83. No action was taken.

The board considered a resolution explaining intent to exceed expenditure target. A motion was made Ronda Ballew, seconded by Carole Moore, to accept the resolution as presented. The motion carried unanimously.

Agenda Item No. 14: Other items for discussion.

The meeting adjourned at 9:16 P.M. The next scheduled meeting will be held August 13, 2008.

President

Attest

Date