

July 11, 2007

**A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, July 11, 2007, in the school cafeteria beginning at 7:00 P.M.**

**The following members were present: President Paul Miller, Vice President Ronda Ballew, Secretary Carole Moore, Tommy Blaha, Holly Holland, and Ervin Middlebrook. Also in attendance were Mr. Terry Timmons and Superintendent Bill Tarleton.**

**There were no visitors present.**

**Ronda Ballew made a motion, seconded by Ervin Middlebrook, that the consent agenda (See file) be approved. The motion carried unanimously.**

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

**Tommy Blaha made a motion, seconded by Ronda Ballew, to accept the resignation of Maria Shields and to hire Melissa Brown as teacher for 5<sup>th</sup> grade. The motion carried unanimously.**

**A motion was made by Ervin Middlebrook, seconded by Carole Moore, to set the 2007-2008 tax rate as follows: \$1.1115 (M & O) and \$.0385 (I & S) with a total of \$1.15. The motion carried unanimously.**

**Ronda Ballew made a motion, seconded by Holly Holland, to set a Rollback Election on Saturday, September 29, 2007. The motion carried unanimously.**

**Ervin Middlebrook made a motion, seconded by Tommy Blaha, to accept the AISD Athletic Policy amendments. The motion passed unanimously.**

**Agenda Item No. 10, Discussion items:**

- a. Facilities/Construction Update**
- b. Board Training Opportunities**

**Agenda Item No. 12, Other items for discussion.**

**The meeting adjourned at 9:28 P.M.**

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**Attest**

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**President**

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**Date**