

August 13, 2008

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, August 13, 2008, in the board room beginning at 7:04 P.M.

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 in attendance were Superintendent Bill Tarleton, and Principal Travis Walker.

Guests present were: Joe Spoon, Bill Slavik, and Mark Shamblin, and Terry Crawford.

The board considered re-adoption of tax rates based on Certified Tax Rolls. Ronda Ballew made a motion, seconded by Bob Pustejovsky, to adopt the M & O Tax Rate of \$1.1115. The motion carried unanimously. Carole Moore made a motion, seconded by Holly Holland, to adopt the I & S Tax Rate of .32. The motion carried unanimously.

The board held a work session on facilities. An update was given on the portable buildings and a presentation of the new construction was given by WBK Construction and Bill Slavik. A discussion followed.

The board considered acceptance of the New Building/Construction Project. Ronda Ballew made the motion, seconded by Brett Cantrell to accept the Certificate of Substantial Completion. Motion carried unanimously.

The board considered the approval of the Teacher Appraisal Calendar. Bob Pustejovsky made the motion, seconded by Perry Miller, to accept the Teacher Appraisal Calendar. The motion carried unanimously.

The board considered determination of Acute Teacher Shortage Areas. Holly Holland made the motion, seconded by Bob Pustejovsky, to deem Science as an area of Acute Teacher Shortage. The motion carried unanimously.

After consideration of the approval of the Consent Agenda (a. Minutes of the previous meeting, b. Superintendent's recommendation concerning teacher appraisers), Brett Cantrell made the motion for approval. The motion was seconded by Perry Miller, and it carried unanimously.

Agenda Item No. 10, Review of Financial Statements and Paid Bills: No discussion or action taken.

Employment, Resignation and Reassignment: (a. motion was made by Carole Moore, seconded by Brett Cantrell to rehire Marsha Croford as the new hs science teacher. The motion carried unanimously.

b. Ronda Ballew made the motion, seconded by Bob Pustejovsky to accept the resignation of Max Raymond. The motion carried unanimously.)

The board agreed with Mr. Tarleton's decision on TX Energy Aggregation's 59 month electricity contract. No action taken.

Carole Moore made the motion, seconded by Bob Pustejovsky, to accept Wise Oil's sealed fuel bid for the 2008-2009 school year. The motion carried unanimously.

Ronda Ballew made the motion, seconded by Holly Holland, to accept Paul Mungia's sealed bid for custodial services for the 2008-2009 school year. The motion carried unanimously.

Ronda Ballew made the motion, seconded by Brett Cantrell, to accept Jeff Wyer's sealed bid of \$17,000.00 for the School House. The motion carried unanimously.

Agenda Item No. 16, Considerations of Resolutions and Agreements necessary to new 403(b) regulations. No action taken until more information received.

The board considered the Tex Pool Resolution amending authorized representatives. Ronda Ballew made the motion, seconded by Bob Pustejovsky, to accept recommendation to add Debbie Crawford to the Tex Pool account. The motion carried unanimously.

Agenda Item No. 19, Superintendent's Report:

- a. Enrollment Projections**
- b. Fall Athletics**
- c. Faculty/Board Start of School Pot Luck Dinner – August 14th**
- d. Board Training**
- e. Accountability Rating**
- f. Student Transfers Report**

Agenda Item No.20: Other items for discussion.

The meeting adjourned at 10:22 P.M.

President

Attest

Date