

## **Special Called Meeting**

August 20, 2008

The Special Called Meeting of the Abbott ISD Board of Trustees convened at 7:04 p.m. in the AISD Board Room. In attendance were board members Paul Miller, Ronda Ballew, Brett Cantrell, Holly Holland, Perry Miller, and Bob Pustejovsky. Also present were Superintendent Bill Tarleton and guests Randy Oerline, Agnes Timmons, and Terry Crawford.

1. There was discussion concerning the group insurance and 403b plans. A motion was made by Holly Holland to accept Combined Benefits Group as the 403b plan provider effectively immediately, and the insurance provider beginning in May, 2009. The motion was seconded by Perry Miller. The motion carried 6-0.
2. Bob Pustejovsky made a motion to write a letter of recommendation for Barbara Leetun to be considered for the Hill County Appraisal District Board. The motion was seconded by Brett Cantrell, and the motion carried 6-0.
3. The meeting adjourned at 8:13.