

September 12, 2007

**A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, September 12, 2007, in the school cafeteria beginning at 7:05 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 Superintendent Bill Tarleton and Principal Travis Walker.**

**Visitors present were Matt Polansky, Lauren Tufts, and Shirley Russell.**

**Matt Polansky and Lauren Tufts asked that the Jr/Sr Prom be held at the KC Hall in West (off campus). Ronda Ballew made a motion, seconded by Ervin Middlebrook, to accept their request. The motion carried unanimously.**

**Ervin Middlebrook made a motion, seconded by Holly Holland, to approve the August 15 minutes and to approve the September 5 minutes with the addition of names of guests present. The motion carried unanimously. The board tabled the approval of the minutes from the August 8 meeting until further clarification on Ex-Students selling bricks.**

**The board reviewed financial statements and bills paid.**

**TASB Policy Service Update 81 (Legal) reviewed.**

**The board considered adoption of Local Policies. Ronda Ballew made a motion, seconded by Holly Holland, to approve Mr. Tarleton's recommendation to adopt Local Policies, as presented. The motion carried unanimously.**

**A motion was made by Tommy Blaha, seconded by Ronda Ballew, to approve Mr. Tarleton's recommendation of acquiring Schwartz & Eichelbaum as legal representatives for 2007-2008 school year. The motion carried unanimously.**

**Ronda Ballew made a motion, seconded by Carole Moore, to approve request by Hill County to accept three adjunct faculty members. The motion carried unanimously.**

**Agenda Item No. 13, Discussion items:**

- a. Board training.**

**Agenda Item No. 14, Other items for discussion.**

**The meeting adjourned at 9:20 P.M.**

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**Attest**

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**President**

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**Date**