

January 14, 2009

**A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, January 14, 2009, in the board room beginning at 7:17 P.M.**

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

**Guests present: Terry Crawford, Wade Thompson, Phil Gerik, Stephanie Gray, Ed Pustejovsky, Lori Miller, Tammy Cooper, Debbie Crawford and Shelly Pustejovsky.**

**Agenda Item No. 3: Comments from Visitors: Stephanie Gray would like to be put on next months agenda to discuss a softball program. Mr. Tarleton asked that in the meantime, she pursue this with the AD and principal. No action taken by the board.**

**Agenda Item No. 4: Presentation from ESC Region 12. Phil Gerik presented the board a 2007-2008 "Recognized Campus" plaque and a 2007- 2008 "Recognized District" plaque.**

**Agenda Item No. 5: Consider and Take Action as Appropriate on Information from AISD Financial Advisor Concerning the Sale of Bonds for the New Athletic Complex. There was no action by the board.**

**Agenda Item No. 6: Consideration of Approval of Consent Agenda. Minutes from previous meeting.**

**Ronda Ballew made the motion, seconded by Brett Cantrell, to accept the Consideration of Approval of Consent Agenda. The motion passed unanimously.**

**Agenda Item No. 7: Consider and Take Action as Appropriate on Cheerleading Issues. There was no action taken by the board.**

**Agenda Item No.8: Review Financial Statements and Take Action as Appropriate on Budget Amendments.**

**Holly Holland made the motion, seconded by Bob Pustejovsky, to accept the Budget Amendments. The motion passed unanimously.**

**Agenda Item No. 9: Employment, Resignation, Etc. Superintendent Evaluation and Contact Review. The**

**board went into executive session, as allowed by law.**

**The board re-convened into open session. Holly Holland made the motion, seconded by Perry Miller, to accept the Superintendent Evaluation and Contract Review. The \$75,000 Contract Renewal with a 1 Year Extension to June 30, 2012 and a \$2,500 One Time Bonus Effective Immediately. The motion passed unanimously.**

**Agenda Item No. 10: Reports**

- a) May Board Election**
- b) School Board Training Events**

**There was no action taken by the board.**

**Agenda Item No. 11: Other Items. There were no Other Items.**

**The meeting adjourned at 12:32 a.m.**

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**President**

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**Attest**

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**Date**