

February 11, 2009

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, February 11 2009, in the board room beginning at 7:03 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: Terry Crawford, Les Gray, Stephanie Gray, Jeff Vallon, Laura Lee Vallon, Karen Bearden, Mairi Kaska and Christi Pevehouse.

Agenda Item No. 3: Comments from Visitors. There were no comments.

Agenda Item No. 4: Discussion on Cheerleading Issues. No action taken.

Agenda Item No. 5: Discussion on Girls Softball Issues.

A survey of interest will be taken and reviewed at the March meeting.

Agenda Item No. 6: Discussion on ESC 12 Board of Directors Election. No action taken.

Agenda Item No. 7: Approval of the Consent Agenda.

Ronda Ballew made the motion, seconded by Bob Pustejovsky, to approve the Consent Agenda. The motion passed unanimously.

Agenda Item No. 8: Review Financial Statements/Pay Bills as Presented.

Holly Holland made the motion, seconded by Bob Pustejovsky, to approve the Financial Reports including the Quarterly Investment Reports. The motion carried unanimously.

Agenda Item No. 9: Employment, Resignation, Etc...Principal's Evaluation and Contract Review.

The board went into closed/executive session, as allowed by law at 8:37 P.M.

The board re-convened into open session at 9:06 P.M.

Ronda Ballew made the motion, seconded by Brett Cantrell, to extend Principal Travis Walker's contract on a twelve (12) month basis for the 2010-2011 school year with a \$2,000.00 increase in pay.

The board went into closed/executive session again beginning at 9:16 P.M.

The board re-convened into open session at 9:51 P.M.

Holly Holland made the motion, seconded by Bob Pustejovsky to extend Athletic Director Terry Crawford's contract on an eleven (11) month basis for the 2010-2011 school year with a salary evaluation during budget review.

Agenda Item No. 10: Discussion on Future Maintenance Projects.

Brett Cantrell made the motion, seconded by Holly Holland to approve a \$2,000.00 stipend to Ed Pustejovsky toward future maintenance projects. The board voted 6-0 with Bob Pustejovsky abstaining from voting.

537

Agenda Item No. 11: Discussion to Order the May 9, 2009 School Board Election.

Ronda Ballew made the motion, seconded by Bob Pustejovsky, to move to order the School Board Election for May 9, 2009. The motion carried unanimously.

Agenda Item No. 12: Discussion on Approval of Ag Career Preparation Class.

Carole Moore made the motion, seconded by Perry Miller, to approve the Ag Career Preparation Class. The motion carried unanimously.

Agenda Item No. 13: Reports:

- a) E-Rate Information/Explanation**
- b) Board Training**
- c) Student Transfer Report**

There was no action taken by the board.

Agenda Item No. 14: Other items discussed. Price ranges for a new 55 passenger bus.

There was no action taken by the board.

The meeting adjourned at 10:55 P.M. with the next meeting set for March 11, 2009.

President

Attest
