

March 11, 2009

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, March 11, 2009, 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, Perry Miller, and Bob Pustejovsky.

Also in attendance was Superintendent Bill Tarleton.

Guests present: Terry Crawford, Joshua Hejl, James Veselka, Kyle Crawford, Michael Kaska, Audrey Moore, Kelsey Russell and Chelsey Marek.

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

Agenda Item No. 4: Consider Request from Spanish Club for Out of Town Overnight Travel to San Antonio.

Ronda Ballew made the motion, seconded by Perry Miller, to approve the Spanish Club's request for overnight travel. The motion carried unanimously.

Agenda Item No. 5: Approval of the Consent Agenda

Ronda Ballew made the motion, seconded by Bob Pustejovsky, to accept the Approval of the Consent Agenda. The motion carried unanimously.

Agenda Item No. 6: Review Financial Statements/Pay Bills as Presented.

Ronda Ballew made the motion, seconded by Bob Pustejovsky, to open a new investment account for interest earning purposes. The motion passed unanimously.

Agenda Item No. 7: Softball Survey Update.

No action taken.

Agenda Item No. 8: Extension of Re-bidding of the Districts Depository Contract.

Brett Cantrell made the motion, seconded by Perry Miller, to Extend Contract on District's Depository with Wells Fargo Bank until 2009-2011.

Agenda Item No. 9: Local Policy EKB relating to Test Security.

Perry Miller made the motion, seconded by Bob Pustejovsky, to Adopt Local Policy EKB related to Test Security as recommended by Mr. Tarleton. The motion passed unanimously.

The board went into closed/executive session at 8:10 P.M in accordance with the Texas Open Meetings Act.

The board re-convened into open session at 9:00 P.M

Agenda Item No. 10: Professional Employee Contracts, Resignations, Reassignments.

Ronda Ballew made the motion, seconded by Bob Pustejovsky, to accept John Vickrey's resignation. The motion passed unanimously.

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Brett Cantrell made the motion, seconded by Bob Pustejovsky, to accept Recommendation for Contract Renewals as Presented by Mr. Tarleton for the 2009-2010 school year. The motion passed unanimously.

Agenda Item No. 11: Formative Evaluation of Superintendent and District Goal Setting.

No action taken with discussion to resume in June 2009.

Agenda Item No. 12: Discussion on Upcoming Trustee Election.

No action taken.

Agenda Item No. 13: School Board Certification of Instruction Materials Adoption.

Brett Cantrell made the motion, seconded by Bob Pustejovsky, to Move to Certify the Instructional Materials Adoption. The motion passed unanimously.

Agenda Item No. 14: Superintendents Reports:

- a) **ESC 12 Board of Districts Election**
- b) **Review of Operating Guidelines**
- c) **Review of Honor Board Consideration**
- d) **Board Training Requirements**

Agenda Item No. 15: Other Items for Discussion.

There were no items for discussion.

The meeting adjourned at 10:04 P.M. with the next meeting set for Wednesday, April 8, 2009.

President

Attest
