

April 8, 2009

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, April 8, 2009, in the board room beginning at 7:00 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: There were no guests present.

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

Agenda Item No. 4: Approval of the Consent Agenda

Holly Holland made the motion, seconded by Perry Miller, to approve the Consent Agenda. The motion passed unanimously.

**Agenda Item No. 5: Review Financial Statements/Pay Bills as Presented
No action taken.**

Agenda Item No. 6: There were no items.

**Agenda Item No. 7: Board Training
Ken Bissell Video – 1 hour training**

Agenda Item No. 8: Superintendent's Report

- a) UIL
- b) TAKS
- c) District Effectiveness Audit

Agenda Item No. 9: Other Items

There were no other items.

The meeting adjourned at 9:00 P.M. with the next meeting set for Wednesday, May 13, 2009.

President

Attest
