

May 13, 2009

**A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, May 13, 2009, in the board room beginning at 7:20 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 was Superintendent Bill Tarleton.**

**Guests present: Kat Pustejovsky, Chris Waddell, Stephanie Tucker, Karen Marak, Tim Russell, and Dale Snyder.**

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

**Agenda Item No. 5: Approval of the Consent Agenda.**

**Holly Holland made the motion, seconded by Brett Cantrell, to accept the Consent Agenda. The motion passed unanimously.**

**Agenda Item No. 7: Review Financial Statements/Pay Bills as Presented.**

**No action taken at this time.**

**Agenda Item No. 2: Canvass Votes from May 9, 2009 School Board Election.**

**Votes were canvassed (50) Chris Cooper, (53) Carole Moore, and (72) Tim Russell.**

**Agenda Item No. 4: School Auditing Procedures /School Board Training presented by Dale Snyder of Patillo Brown et al.**

**Agenda Item No. 9: Update/Report on Graduation Procedures.**

**The Board Vice President will assist with 8<sup>th</sup> grade graduation and the Board President will assist with 12<sup>th</sup> grade graduation.**

**Agenda Item No. 10: 2009 – 2010 Budget Discussions.**

**The board went into executive session, as allowed by law, beginning at 9:15 p.m.**

**The board re-convened into open session at 11:32 p.m.**

**A. Payroll and Salaries**

**1. Accept Paraprofessional pay scale increments 1, 2, and 3 and accept Substitute and Coaching pay scales.**

**Ronda Ballew made the motion, seconded by Bob Pustejovsky, to accept the Paraprofessional pay scale increments 1, 2, and 3 and accept the Substitute and Coaching pay scales. The motion passed unanimously.**

**2. Accept local pay step scale for Teachers w/ \$ 500 pay step per year beginning at Step 21.**

**Holly Holland made the motion, seconded by Bob Pustejovsky, to accept the local pay step scale for Teacher's w/ \$ 500 pay step per year beginning at Step 21. The motion passed unanimously.**

**3. Accept Paraprofessional and Professional payroll as recommended by Mr. Tarleton.**

**Brett Cantrell made the motion, seconded by Perry Miller to accept Paraprofessional and Professional payroll as recommended by Mr. Tarleton. The motion carried unanimously.**

**B. Addition of Professional Staff-Business Manager.**

**The board directed Mr. Tarleton to post a position for Business Manager with Salary commensurate on experience.**

**Bob Pustejovsky made the motion, seconded by Holly Holland, to accept the Addition of Professional Staff-Business Manager. The motion carried unanimously.**

**C. Addition of Food Service Consultant.**

**Board Approval of contract with Alfred Walker.**

**Perry Miller made the motion, seconded by Bob Pustejovsky, to accept the Addition of Food Service Consultant, Alfred Walker . The motion passed unanimously.**

**Agenda Item No. 8: Review Legal Policies for TASB Board Policy Update 85.**

**No action taken at this time.**

**Agenda Item No. 11: Consider Wells Fargo request to reduce/release the amount of the Surety Bond.**

**Ronda Ballew made the motion, seconded by Bob Pustejovsky, to approve the recommendation by Mr. Tarleton to accept the request to reduce/release the amount of the Surety Bond. The motion passed unanimously.**

**Agenda Item No. 12: TEA Waiver Application.**

**Bob Pustejovsky made the motion, seconded by Holly Holland, to adopt the TEA Waiver Application. The motion carried unanimously.**

**Agenda Item No. 13: Consider Adoption of 2009 – 2010 School year Calendar.**

**Holly Holland, made the motion, seconded by Carole Moore, to accept the 2009 2010 School Year Calendar. The motion carried unanimously.**

**Agenda Item No. 14: Consider Quotes for walk-in freezer.**

**No action taken at this time.**

**Agenda Item No. 15: Discuss Items:**

- A) **Board-Employee Dinner May 26, 2009 @ 6:30 p.m.**
- B) **TREA Honor Board**
- C) **Campus Improvement Plan 2009 – 2010**
- D) **TAKS Math Results**
- E) **Board Operating Guidelines**

**Agenda Item No. 16: Other Items. There were no other items.**

**The meeting adjourned at 12:30 a.m. May 14<sup>th</sup>, 2009 with the next meeting set for Wednesday, June 10, 2009.**

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**President**

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**Attest**

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