

June 10, 2009

**A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, June 10, 2009, in the board room beginning at 7:10 P.M.**

**The following members were present: President Ronda Ballew, Vice President Brett Cantrell, Secretary Carole Moore, Holly Holland, Perry Miller, Bob Pustejovsky, and Tim Russell.**

**Also in attendance was Superintendent Bill Tarleton.**

**Guests present: Kat Pustejovsky, Stephanie Tucker, Karen Marak, Susie Hejl and Shelly Pustejovsky.**

**Agenda Item No. 3: Administer Oath of Office to newly elected officers.**

**Agenda Item No. 4: Election of Board President.**

**The board voted unanimously to elect Ronda Ballew as Board President.**

**Agenda Item No. 5: Election of Board Vice President.**

**The board elected Brett Cantrell as Board Vice President with 4 Ayes for Brett Cantrell and 2 Ayes for Carole Moore.**

**Agenda Item No. 6: Election of the Board Secretary.**

**The board elected Carole Moore as Secretary with 6 Ayes for Carole Moore and 1 Aye for Perry Miller.**

**Agenda Item No. 7: Comments from Visitors. There were no comments.**

**Agenda Item No. 8: Review Title I Schoolwide Project Parent Meeting and Program Evaluation a presented by Susie Hejl.**

**No action taken at this time.**

**Agenda Item No. 9: Consideration of approval of the Consent Agenda.**

**A) Minutes from previous meetings: Holly Holland made the motion, seconded by Bob Pustejovsky, to accept the minutes from the previous meeting. The motion passed unanimously.**

**B) Consider elimination of the Payroll Account: Brett Cantrell made the motion, seconded by Perry Miller, to eliminate the Payroll Account. The motion passed unanimously.**

**Agenda Item No. 10: Discuss Contract with Interquest Group for Contraband Canine Detection Services.**

**Brett Cantrell made the motion, seconded by Bob Pustejovsky, to accept the Contract with Interquest Group for Contraband Canine Detection Services. The motion passed unanimously.**

**Agenda Item No. 11: Review Financial Statements and Paid Bills.**

**No action taken at this time.**

**Agenda Item No. 12: Identifying areas of Acute Teacher Shortage.**

**Bob Pustejovsky made the motion, seconded by Carole Moore, to identify Science as an area of Acute Teacher Shortage. The motion passed unanimously.**

**Agenda Item No. 14: The Adjustment of School Lunch Prices.**

**Bob Pustejovsky made the motion, seconded by Perry Miller, to adjust the school lunch prices as follows:**

**Elementary    \$ 2.00**

**Middle        \$ 2.25**

**High School   \$ 2.25**

**The motion passed unanimously.**

**Agenda Item No. 15: Consider Mt. Calm as Fiscal Agent for Title I Federal Funds.**

**Brett Cantrell made the motion, seconded by Perry Miller, to approve the Designation of Mt. Calm as Fiscal Agent for Title I Federal Funds through continued membership with SSA. The motion passed unanimously.**

**Agenda Item No. 16: Discussion on purchase of Walk-In Freezer.**

**Holly Holland made the motion, seconded by Bob Pustejovsky, to accept the bid within \$500 of the April 22, 2009 bid. The motion passed unanimously.**

**Agenda Item No. 17: Consider Local Update 85.**

**Brett Cantrell made the motion, seconded by Bob Pustejovsky, to approve the addition, revisions, and deletions as recommended by TASB Policy Service according to the Instruction Sheet for TASB Localized Policy Manual Update 85. The motion passed unanimously.**

**Agenda Item No. 18: Consider Board Policy DEC Local which addresses Employee Leaves and Absences.**

**Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the new DEC Local Policy. The motion passed unanimously.**

**Agenda Item No. 19: Review Preliminary Budget Information.**

**No action taken at this time.**

**Agenda Item No. 20: Discussion of Dates and Times for 2009-2010 School Board Meetings.**

**Bob Pustejovsky made the motion, seconded by Perry Miller, to set board meeting times at 6:30 p.m. on the 2<sup>nd</sup> Wednesday of every month. The motion passed unanimously.**

**Agenda Item No. 13: Employment of School Business Manager:**

**The board went into closed/executive session at 9:20 p.m. in accordance with the Texas Open Meetings Act and re-convened at 10:08 p.m.**

**Bob Pustejovsky made the motion, seconded by Carole Moore, to accept the recommendation of Mr. Tarleton to offer the Business Manager Position to Brenda Lenart at \$50,214.00.**

**The motion passed with 5 Ayes and 2 Nays.**

**Agenda Item No. 21: Other Items for Discussion.**

**There were no other items.**

**The meeting adjourned at 10:28 p.m. with the next regular meeting set for Wednesday, July 8, 2009.**

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**President**

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**Attest**

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