

June 24, 2009

**A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, June 24, 2009, in the board room beginning at 7:05 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.**

**There were no guests present.**

**Agenda Item No. 3: Public Hearing to Discuss the Proposed 2009-2010 Budget and Proposed 2009- 2010 Tax Rate.**

**Agenda Item No. 4: Consider, and Take Action as Appropriate, on Superintendent's Recommendation to Adopt the 2009-2010 Fiscal Year Budget.**

**Carole Moore made the motion, seconded by Holly Holland, to approve Mr. Tarleton's Recommendation to Adopt the 2009-2010 Fiscal Year Budget. The motion passed unanimously.**

**Agenda Item No. 5: Consider Amendments to the 2008-2009 Fiscal Year Budget.**

**Bob Pustejovsky made the motion, seconded by Brett Cantrell, to Approve the Amendments to the 2008 -2009 Fiscal Year Budget. The motion passed unanimously.**

**Agenda Item No. 6: Consider, and Take Action as Appropriate, on Amendments to Approve Purchase/Contracts over \$10,000.**

**Holly Holland made the motion, seconded by Perry Miller, to view and approve the Patillo, Brown, and Hill letter of engagements as it exceeds \$10,000. The motion passed unanimously.**

**The meeting adjourned at 7:55 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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