

September 10, 2008

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, September 10, 2008, in the board room beginning at 7:10 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, and Principal Travis Walker.

Guests present were: Joe Spoon, Mark Shamblin , Ed Pustejovsky, Terry Crawford and Ervin Middlebrook.

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

Agenda Item No. 4, Construction Workshop: No action was taken.

The board considered the approval of the Consent Agenda: Holly Holland made the motion, seconded by Ronda Ballew, to accept approved Consent Agenda. Motion carried unanimously.

Agenda Item No. 6, Review of Financial Statements and Paid Bills: No discussion or action taken.

Agenda Item No. 7, Discuss/Action: Employment, Resignation, Reassignment. No action taken.

The board reviewed the 2008 Independent Safety Audit Report: Ronda Ballew made the motion, seconded by Perry Miller, to accept the 2008 Independent Safety Audit Report. The motion carried unanimously.

First Reading of Board Policies as determined by recent TASB Policy Re-Development: Ronda Ballew made the motion, seconded by Brett Cantrell, to adopt the (Local) policies contained within the reconstructed TASB. The decision was taken by the board to use the Localized Policy Manual, effective this date, 9-10-2008, and repeal all previous policies. The motion carried unanimously.

Holly Holland made the motion, seconded by Carole Moore, to consider the superintendent's recommendation of acquiring Schwartz & Eichelbaum as legal representation for the 2008-2009 school year with a telephone consultation agreement. The motion carried unanimously.

Agenda Item No. 11, Consider Option to Nominate Individual to Hill County Appraisal District: No action taken at this time.

The board considered the Public Hearing on FIRST (Financial Integrity Rating System of Texas) Rating for the 2006 & 2007 school year. Holly Holland made the motion, seconded by Bob Pustejovsky to approve the FIRST Rating for 2006 & 2007. The motion carried unanimously.

Agenda Item No. 13, Other Items for Discussion: There were no Items for Discussion.

The meeting adjourned at 10:05 p.m.

President

Attest

Date