

October 8, 2008

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, October 8, 2008, in the board room beginning at 7:11 P.M.

The following members were present: 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 were: Mark Shamblin, Ed Pustejovsky, Ervin Middlebrook, Raylene Ott, and Lori Miller.

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

Agenda Item No. 4, Review of Financial Statements/Pay Bills as Presented: No action taken.

The board considered a resolution sanctioning 4-H as an extracurricular activity: Bob Pustejovsky made the motion, seconded by Perry Miller, to accept the resolution sanctioning 4-H as an extracurricular activity. The motion carried unanimously.

The board considered an adjunct faculty agreement with Hill County Extension Services: Brett Cantrell made the motion, seconded by Holly Holland, to accept the adjunct faculty agreement with Hill County Extension Services. The motion carried unanimously.

The board considered approval of the consent agenda: Holly Holland made the motion, seconded by Bob Pustejovsky, to accept the consent agenda. The motion carried unanimously.

Agenda Item No. 8, Superintendent's Report:

- a. ESC Salary Survey**
- b. Enrollment Report**
- c. Board Training – Tues, Nov. 11, 2008**

There was no action taken by the board.

The meeting adjourned at 8:24 p.m

President

Attest

Date