

November 12, 2008

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, November 12, 2008, in the board room beginning at 7:06 P.M.

The following members were present: President Paul Miller, Vice President Ronda Ballew, Secretary Carole Moore, Holly Holland, Perry Miller, and Bob Pustejovsky. Also in attendance was Superintendent Bill Tarleton.

Guests present were: Dale Snyder of Pattillo, Brown and Hill.

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

Agenda Item No. 4: Approval of the Consent Agenda.

- A) Approval of Minutes from previous meetings.**
- B) No Amendments**

Ronda Ballew made the motion, seconded by Holly Holland to approve the minutes from the previous meetings. The motion carried unanimously.

Agenda Item No. 5: Public Hearing on the 2007-2008 Audit Report.

There was no action taken by the board.

Agenda Item No. 6: Consider and Take Action as Necessary on the 2007-2008 Audit Report.

Ronda Ballew made the motion, seconded by Perry Miller, to accept the 2007-2008 Audit Report. The motion carried unanimously.

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

There was no action taken by the board.

Agenda Item No. 8: Consider and Take Action as Necessary on the Purchase of a School Vehicle.

Perry Miller made the motion, seconded by Bob Pustejovsky, to consider and take action as necessary on the purchase of a school vehicle. The motion carried unanimously to get bids on a 1 ton, 2 wheel drive truck.

Agenda Item No. 9: Employment, Resignation, and Reassignment.

The board went into closed session at 9:10 p.m.

At 9:16 p.m. the board ended its closed session and returned to regular session.

Agenda Item No. 10: Consider and Take Action as Appropriate on AISD Property and Casual Insurance Renewal.

Holly Holland made the motion, seconded by Bob Pustejovsky, to renew property insurance with TASB. The motion carried unanimously.

Agenda Item No. 11: Consider and Take Action as Appropriate on AISD TELPAS.

Ronda Ballew made the motion, seconded by Holly Holland, to accept TELPAS Systems as presented. The motion carried unanimously.

Agenda Item No. 12: Consider and Take Action as Appropriate on a Resolution Authorizing the Sale of Real Property.

Carole Moore made the motion, seconded by Bob Pustejovsky, to approve the resolution on the Sale of real property at 413 S. 2nd Street Abbott, Texas 76621. The motion carried unanimously.

Agenda Item No. 13: Consider and Take Action as Appropriate Declaring Unused Items as Surplus Property.

Ronda Ballew made the motion, seconded by Holly Holland, to declare the attached list of unused property as surplus property. The motion carried unanimously.

Agenda Item No. 14: Left off of Agenda.

Agenda Item No. 15: Superintendents Reports:

- A) Review BBE Legal on District Immunity as it Applies to Insurance Rates.**
- B) Next Board Meeting set for December 10, 2008 at 7:00 P.M. in the AISD Board Room.**

Agenda Item No. 16: Consider the Board Policy Update 84.

Perry Miller made the motion, seconded by Bob Pustejovsky, to approve the board policy Update 84 which includes * (see attached list).

Agenda Item No. 17: Other Items

The meeting adjourned at 10:15 P.M.

President

Attest

Date