

December 10, 2008

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, December 10, 2008, in the board room beginning at 7:03 P.M.

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

Guests present: Terry Crawford

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

Agenda Item No. 4: Sealed Bids for School Vehicle, 5 submitted – Jerry’s GMC, Sykora Family Ford, Greg May Chevrolet, Cole Ford, and James Wood.

Ronda Ballew made the motion, seconded by Perry Miller to accept the bid of \$ 27,885.00 from Sykora Family Ford. The board voted 5 – 0 to accept Sykora Family Ford’s bid (Bob Pustejovsky abstained from voting), and directed Mr. Tarleton to obtain appropriate financing for the vehicle.

Agenda Item No. 5: Approval of the Consent Agenda.

- A) Approve Minutes**
- B) No Budget Amendments Presented**

Holly Holland made the motion, seconded by Bob Pustejovsky, to accept the Approval of the Consent Agenda. The motion carried unanimously.

Agenda Item No. 6: Review Financial Statements/Pay Bills as Presented

There was no action taken by the board.

Agenda Item No. 7: Motion to Accept 2007-2008 AEIS Report

Brett Cantrell made the motion, seconded by Bob Pustejovsky, to accept the 2007-2008 AEIS Report. The motion carried unanimously.

Agenda Item No. 8: Motion to Accept Highly Qualified Status

Holly Holland made the motion, seconded by Perry Miller, to accept the Motion to Accept the Highly

Qualified Status Report. The motion carried unanimously.

Agenda Item No. 9: No discussion/No Action

Agenda Item No. 10: Motion to Accept SSA Agreement with Waco Regional Deaf Program

Brett Cantrell made the motion, seconded by Bob Pustejovsky, to accept the Motion to Accept SSA Agreement with Waco Regional Deaf Program. The motion carried unanimously.

Agenda Item No. 11: Motion to Accept DEE Local on Expense Reimbursement

Holly Holland made the motion, seconded by Bob Pustejovsky, to accept the Motion to Accept DEE Local on Expense Reimbursement. The motion carried unanimously

Agenda Item No. 12: Board Member Training

There was no action taken by the board.

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Agenda Item No. 13: Reports

There was no action taken by the board.

Agenda Item No. 14: Board Training/Operating Guidelines

There was no action taken by the board.

Agenda Item No. 15: Other Items

“America’s Best High Schools 2009”

The meeting adjourned at 9:20 P.M.

President

Attest

Date