

January 12, 2011

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, January 12, 2011 beginning at 6:34 P.M. in the board room.

The following members were present: President Ronda Ballew, Vice President Bob Pustejovsky, Perry Miller, Lance Sullins, and Tom Marek. Board members Carole Moore and Tim Russell were not present.

Also present was Interim Superintendent James Gwaltney and Principal Travis Walker.

Guests present were: Brenda Lenart, Terry Crawford, Jack Davis, Karen Marak, and Kat Pustejovsky.

Agenda Item No. 4: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 5: Recognition of School Board Members.

Mr. Gwaltney presented each board member a Certificate of Appreciation and thanked them for their service.

Agenda Item No. 6: Consider and Take Action as Appropriate on Consent Agenda.

- A) Minutes from previous meetings**
- B) Financials**

A) Bob Pustejovsky made the motion, seconded by Tom Marek, to accept the consent agenda. The motion passed unanimously 5 – 0.

B) Financials: No action taken at this time.

Agenda Item No. 9: Public Hearing on Abbott ISD School Report Card/AEIS (Academic Excellence Indicator System) for 2009-2010.

No action taken at this time.

Agenda Item No. 7: Consider and Take Action on Calling the School Board Election on Saturday, May 14, 2011.

Bob Pustejovsky made the motion, seconded by Perry Miller, to call the school board election on Saturday, May 14, 2011. The motion passed unanimously 5 – 0.

The board convened into closed/executive session at 7:12 P.M. in accordance with the Texas Open Meetings Act.

The board ended its closed/executive session at 8:02 P.M. with no action taken.

Agenda Item No. 12: Consider and Take Action as Appropriate, on Dates for Future Meetings Concerning the Superintendent Vacancy.

Bob Pustejovsky made the motion, seconded by Perry Miller to approve the following times.

The motion passed unanimously 5 – 0.

- A) January 25, 2011 – 6:30 P.M.**
- B) February 7, 8, & 9 – 6:30 P.M.**
- C) February 10th – Change regular board meeting from February 9th.**

The board adjourned at 8:05 P.M. with the next scheduled meeting set for Tuesday, January 25, 2011.

President

Attest

Date