

**February 7, 2011**

**A special meeting of the Abbott I.S.D. Board of Trustees was held in special session on Monday, February 7, 2011 in the boardroom beginning at 6:00 P.M.**

**The following members were present: President Ronda Ballew, Vice President Bob Pustejovsky, Secretary Carole Moore, Perry Miller, Tim Russell, Lance Sullins, and Tom Marek.**

**Also in attendance was Interim Superintendent James Gwaltney.**

**Guests present: There were no guests present.**

**Agenda Item No. 3: Closed Meeting. Superintendent Interviews.**

**The board went into closed/executive session beginning at 6:00 P.M. in accordance with the Texas Open Meetings Act.**

**The board ended its closed/executive session at 9:55 P.M.**

**The board adjourned at 9:55 P.M.**

---

**President**

---

**Attest**

---

**Date**