

March 9, 2011

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, March 9, 2011, in the boardroom beginning at 6:30 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 were Interim Superintendent James Gwaltney and Principal Travis Walker.

Guests present were Business Manager Brenda Lenart, Ricky Edison, Terry Crawford, Megan Fleetwood, David Edison, and Cari Edison.

Agenda Item No. 4: Comments from Visitors: There were no comments from visitors.

Agenda Item No. 5: Approval of the Consent Agenda

- A) Minutes from Previous Meetings**
- B) Financial Reports**

Ronda Ballew made the motion, seconded by Tim Russell, to approve the consent agenda as amended from date in body of text to reflect the 10th and not the 14th. The motion passed unanimously 7 – 0.

Agenda Item No. 6: Consideration on Budget Amendments as Presented.

Perry Miller made the motion, seconded by Tom Marek, to approve the Budget Amendments. The motion passed unanimously 7 – 0.

Agenda Item No. 7: Consideration on Textbook Certification as Presented.

Bob Pustejovsky made the motion, seconded by Lance Sullins, to approve the Textbook Certification. The motion passed unanimously 7 – 0.

Agenda Item No. 8: Consideration on Application for Low Attendance Days

Perry Miller made the motion, seconded by Carole Moore, to amend the application for a waiver for low attendance days. The motion passed unanimously 7 – 0.

Agenda Item No. 9: Consideration on 2011 -2012 School Calendar/Reports.

- 1) School Calendar – No action taken at this time.**
- 2) Reports**
 - A) Superintendent**
 - B) Athletic Director**
 - C) Principal’s Report**

Agenda Item No. 10: Personnel

The board went into closed executive session beginning at 6:55 P.M. in accordance with the Texas Open Meetings Act.

The board ended its closed/executive session at 8:28 P.M.

Agenda Item No. 11: Consideration on Employee Contracts, Resignations, and Reassignments.

A) Resignations: Perry Miller made the motion, seconded by Tom Marek, to accept the resignation of Chris Waddell. The motion passed unanimously 7 – 0.

B) Employee Contracts: Tim Russell made the motion, seconded by Tom Marek, to accept the recommendations for contract renewals for 2011 – 2012 school year as listed.

The meeting adjourned at 11:42 P.M.

President

Attest

Date