

**May 24, 2011**

**A called meeting of the Abbott ISD Board of Trustees was held in special session Tuesday, May 24, 2011, beginning at 5:45 P.M. in the board room.**

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

**Also present was Superintendent Ricky Edison.**

**Guests present were Brenda Lenart, Morgan Ballew, James Bezdek, and Michael Bezdek.**

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

**Agenda Item No. 5: Consideration on 2011–2012 Custodial Service Bids.**

**Tom Marek made the motion, seconded by Lance Sullins, to accept the bid of the American Commercial Building Maintenance Services (ACBMS). The motion passed unanimously 6 – 0.**

**Agenda Item No. 6: Consideration on 2011–2012 Depository Proposals.**

**Bob Pustejovsky made the motion, seconded by Perry Miller, to accept the FNBCT Depository Proposal for the 2011–2012 school year. The motion passed unanimously 6 – 0.**

**Agenda Item No. 7: Consideration on Continuing Membership of the Hill County Shared Services Arrangement for the 2011–2012 School Year.**

**Perry Miller made the motion, seconded by Carole Moore, to approve the continuation of HCSSA for the 2011–2012 school year. The motion passed unanimously 6 – 0.**

**The meeting adjourned at 6:15 P.M. with the next scheduled set for Wednesday, June 8, 2011.**

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**President**

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**Attest**

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**Date**