

July 14, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, July 14, 2010, in the board room 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, and Tom Marek.

Also in attendance was Superintendent Bill Tarleton.

Guests present were: Karen Marak, Chris Waddell, and Katherine (Kat) Pustejovsky.

Agenda Item No. 3: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 4: Approval of the Consent Agenda.

Tim Russell made the motion, seconded by Bob Pustejovsky, to approve the Consent Agenda.

The motion passed unanimously 6 – 0.

Agenda Item No. 5: Review Financial Statement and Bills Paid.

No action taken.

Agenda Item No. 6: Review Student Handbook for 2010 – 2011.

No action taken.

Agenda Item No. 7: Consideration of the Contract with Interquest Group Inc. for Contraband Canine Detection Services.

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the contract with Interquest Group Inc. for Contraband Canine Detection Services. The motion passed unanimously 6 – 0.

Agenda Item No. 8: Consideration on Fund Balance Classification.

No action taken.

Agenda Item No. 9: Personnel Issues.

The board accepted Stephanie Tucker's resignation dated July 7, 2010.

Agenda Item No. 10: Administrative Reports

- A) Board Training**
- B) Board Operating Guidelines**
- C) 2010 – 2011 Meeting Dates**

Agenda Item No. 11: Other Items for Discussion.

There were no other items for discussion.

President

Attest

Date