

July 26, 2010

A special meeting of the Abbott I.S.D. Board of Trustees was held in special session Wednesday, July 26, 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 Lance Sullins. Board member Tom Marek was not in attendance.

Also in attendance was Superintendent Bill Tarleton.

No guests were present.

Agenda Item No. 2: Consider, and Take Action as Appropriate, on the Hiring of Professional Personnel.

Carole Moore made the motion, seconded by Bob Pustejovsky, to offer a 12 month term contract to Melissa Brown. The motion passed unanimously 6 – 0.

Agenda Item No. 3: Consider, and Take Action as Appropriate, on Principal's Contract.

The board went into closed/executive session at 6:46 P.M. in accordance with the Texas Open Meetings Act.

The board re-convened into open session at 6:51 P.M.

No action taken at this time.

The meeting adjourned at 6:51 P.M. with the next regularly scheduled meeting set for Wednesday, August 11, 2010.

President

Attest

Date