

August 11, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, August 11, 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, Lance Sullins, and Tom Marek.

Also in attendance was Superintendent Bill Tarleton.

Guests present were Michael Bezdek and Debbie Little.

Agenda Item No. 3: Comments from visitors – None.

Agenda Item No. 4: Public Input, Questions, and Concerns on Setting a Tax Rate for the 2010-2011 School Year. No action taken at this time.

Agenda Item No. 5: Consideration of M & O Tax Rate of \$1.115/\$100 for the 2010 – 2011 School Year.

Perry Miller made the motion, seconded by Tom Marek, to adopt the Maintenance and Operations Tax Rate of \$1.115 / \$100 for the 2010 – 2011 School Year. The motion passed unanimously 7 – 0.

Agenda Item No. 6: Consideration of Adoption of I & S Tax Rate of \$.282700 /\$100 for the 2010 – 2011 School Year.

Bob Pustejovsky made the motion, seconded by Tim Russell, to adopt the Interest and Sinking Tax Rate of \$.282700 / \$100 for the 2010 – 2011 School Year. The motion passed unanimously 7 – 0.

Agenda Item No. 7: Consideration of Adoption of Total Tax Rate at \$1.394200/\$100 for the 2010 – 2011 School Year.

Bob Pustejovsky made the motion, seconded by Lance Sullins, to adopt the Total Tax Rate at \$1.394200/ \$100 for the 2010 – 2011 School Year. The motion passed unanimously 7 – 0.

Agenda Item No. 8: Fuel Bids for the 2010 – 2011 School Year.

Perry Miller made the motion, seconded by Tim Russell, to accept the Fuel Bid offered by Wise Oil Company. The motion passed unanimously 7 – 0.

Agenda Item No. 9: Consideration on the D.A.T.E. Grant Presentation by Debbie Little.

No action taken at this time.

Agenda Item No. 10: Consideration on the JJAEP MOU as presented.

Bob Pustejovsky made the motion, seconded by Tom Marek, to accept the JJAEP Memorandum of Understanding. The motion passed unanimously 7 – 0.

Agenda Item No. 11: Review of Financial Statements and Paid Bills. No action taken at this time.

Agenda Item No. 12: Consideration of Fund Balance Allocations/Designations.

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve and commit the AISD June 30, 2011 Workers Compensation Self Insured Fund, as an Unassigned Fund Balance.

The motion passed unanimously 7 – 0.

Agenda Item No. 13: Consideration on Purchases over \$10,000.

Bob Pustejovsky made the motion, seconded by Tom Marek, to approve the purchase of computers.

The motion passed unanimously 7 – 0.

Agenda Item no. 14: Consideration of Approval of Consent Agenda.

Perry Miller made the motion, seconded by Tim Russell, to approve the Consent Agenda.

The motion passed unanimously 7 – 0.

Agenda Item No. 16: Consideration on Student Insurance for the 2010 – 2011 School Year.

Perry Miller made the motion, seconded by Tom Marek, to approve the purchase of The Premier Plan for \$4,189.65 from Texas Monarch Management Corporation. The motion passed unanimously 7 – 0.

Agenda Item No. 20: Consideration on Signature Cards for Wells Fargo TexPool Accounts.

Perry Miller made the motion, seconded by Tim Russell, to remove Brent Cantrell and Holly Holland from Signature Cards and add Lance Sullins and Tom Marek. The motion passed unanimously 7 – 0.

Agenda Item No. 21: Consideration on the Hill County SSA Agreement.

Bob Pustejovsky made the motion, seconded by Carole Moore, to approve the Hill County SSA Agreement.

The motion passed unanimously 7 – 0.

Agenda Item No. 19: Consideration of School Board Training by Powell & Leon.

Bob Pustejovsky made the motion, seconded by Carole Moore, to approve receiving School Board Training from Powell & Leon. The motion passed unanimously 7 – 0..

Agenda Item No. 15: Handbook Reviews as presented by Principal Travis Walker. No action taken.

Agenda Item No. 18: Consideration of Teacher Appraisal Calendar as presented by Principal Travis Walker.

Bob Pustejovsky made the motion, seconded by Tim Russell, to approve the Teacher Appraisal Calendar. The motion passed unanimously 7 – 0.

Agenda Item No. 22: Superintendent's Report. No action taken at this time.

Agenda Item No. 17: Employment, Resignation, and Reassignment. No discussion at this time.

Agenda Item No. 23: Other Items for Discussion. No items at this time.

The meeting adjourned at 8:45 P.M. with the next regular meeting scheduled for Wednesday, September 8, 2010.

President

Attest

Date