

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, September 8, 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, Tim Russell, Lance Sullins and Tom Marek.

Also in attendance was Superintendent Bill Tarleton.

Guests present were Karen Marak, Kai Pustejovsky, Billy Schulz and Terry Crawford.

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

Agenda Item No. 4: The Technology Report and Update was given by Billy Schulz.

Agenda Item No. 5: Consideration on approval of consent agenda.

Tom Marek made the motion, seconded by Bob Pustejovsky, to approve the consent agenda. The motion passed unanimously 6 - 0.

Agenda Item No. 6: Consideration on accepting the District's 403(b) Plan Document as presented by Omni Group.

Bob Pustejovsky made the motion, seconded by Tim Russell, to accept Omni Group as administrator of 403(b) Plan. The motion passed unanimously 6 - 0.

Agenda Item No. 7: Consideration on District's FIRST Rating.

Tim Russell made the motion, seconded by Carole Moore, to accept the FIRST Rating as presented. The motion passed unanimously 6 - 0.

Agenda Item No. 8: Review financial statements and paid bills.

Agenda Item No. 9: Consideration on the first reading of Policy Update 88 including local policy updates: CQ, DH, EIE. No action taken at this time.

Agenda Item No. 10: Consideration on nominating a Delegate to the TASB Annual Convention.

Bob Pustejovsky made the motion, seconded by Tom Marek, that Ronda Ballew be nominated as a delegate to the TASB Annual Convention. The motion passed unanimously 6 - 0.

September 8, 2010

