

October 13, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, October 13, in the board room beginning at 6:31 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: Greg Shropshire, Kat Pustejovsky, Chris Waddell, Ed Pustejovsky, and Terry Crawford.

Agenda Item No. 3: Comments from visitors. There were no comments from visitors.

Agenda Item No. 4: Update on AISD Electricity Usage.

No action taken at this time.

Agenda Item No. 5: Consideration on 2009-2010 Audit Report/Financial Statement.

Tom Marek made the motion, seconded by Bob Pustejovsky, to accept the audit report as presented by Greg Shropshire from Patillo, Brown, & Hill. The motion passed unanimously 7 – 0.

Agenda Item No. 6: Approval of the Consent Agenda for dates 9-8-10 and 9-22-10.

Bob Pustejovsky made the motion, seconded by Tim Russell, to accept the consent agenda. The motion passed unanimously 7 – 0.

Agenda Item No. 7: Review of Financial Statements and Paid Bills.

No action taken at this time.

Agenda Item No. 8: Approval of Amendments to the 2010-2011 Budget.

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the amendments to the 2010-2011

budget. The motion passed unanimously 7 – 0.

Agenda Item No. 9: Consideration on Paraprofessional Pay Scale Stipends.

Perry Miller made the motion, seconded by Tim Russell, to approve a \$3,000 stipend for the Transportation Department Head and the Maintenance Department Head. The motion passed unanimously 6 – 0 with Bob Pustejovsky abstaining.

Agenda Item No. 10: Consideration on Accepting Donations on Behalf of the District.

Perry Miller made the motion, seconded by Tom Marek, to accept donations on behalf of the district. The motion passed unanimously 7 – 0.

Agenda Item No. 11: Discussion on Personnel Issues.

There were no discussions.

Agenda Item No. 12: Consideration of the Second Reading of TASB Policy Update 88 including the Local Policy Provisions (CQ, DH, and EID).

Tom Marek made the motion, seconded by Bob Pustejovsky, to approve the Second Reading of TASB Update 88 including the Policy Provisions. The motion passed unanimously 7 – 0.

Agenda Item No. 13: Consideration on Adopting a Resolution of Acknowledgement to make Education a Priority in the Upcoming Legislative Session.

Bob Pustejovsky made the motion, seconded by Tim Russell, to Approve the Resolution to make Education a Priority in the Upcoming Legislative Session. The motion passed unanimously 7 – 0.

Agenda Item No. 14: Administrative Reports.

- a) Enrollment**
- b) Board Training Opportunities**

Agenda Item No. 15: Special Meeting set for Wednesday, October 20th at 6:30 P.M.

The meeting adjourned at 7:45 P.M.

President

Attest

Date