

October 20, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in special session Wednesday, October 20, 2010, in the board room beginning at 6:37 P.M.

The following members were present: President Ronda Ballew, Vice President Bob Pustejovsky, Perry Miller, Tim Russell, and Tom Marek. Board member Lance Sullins was not in attendance.

Secretary Carole Moore arrived during executive session at 6:51 P.M.

Also in attendance were Superintendent Bill Tarleton and Principal Travis Walker.

Guests present were: Chris Waddell, Mary Kay Zamzow, Karen Marak, and Kat Pustejovsky.

Agenda Item No. 2: Discuss/Action: Consideration of Superintendent Resignation.

Bob Pustejovsky made the motion, seconded by Perry Miller, to accept the resignation of Superintendent Bill Tarleton. The motion passed unanimously 5 – 0.

Agenda Item No. 3: Consider and Take Action on Superintendent Search Process.

The board went into closed/executive session at 6:41 P.M. in accordance with the Texas Open Meetings Act.

The board reconvened into open session at 8:04 P.M. No action taken at this time.

The meeting adjourned at 8:05 P.M. with the next scheduled meeting set for Wednesday, November 10, 2010.

President

Attest

Date