

November 10, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, November 10, 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, Lance Sullins, and Tom Marek. Board member Tim Russell was not in attendance.

Also in attendance was Superintendent Bill Tarleton.

Guests present were: Chris Waddell, Kat Pustejovsky, Terry Crawford, Karen Marak, and James Gwaltney.

Comments from visitors: None

Agenda Item No. 4: Approval of the Consent Agenda.

Perry Miller made the motion, seconded by Tom Marek, to approve the Consent Agenda. The motion passed unanimously 6 – 0.

Agenda Item No. 5: Consideration on AISD Property and Casualty Insurance Renewal.

Bob Pustejovsky made the motion, seconded by Lance Sullins, to renew the AISD Property and Casualty Insurance with TASB. The motion passed unanimously 6 – 0.

Agenda Item No. 6: Consideration on Accepting a Surplus Property Listing.

Carole Moore made the motion, seconded by Tom Marek, to accept the Surplus Property Listing. The motion passed unanimously 6 – 0.

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

No action taken at this time.

Agenda Item No. 8: Consideration on Acceptance of Donations to the School District.

None at this time.

Agenda Item No. 9: Employment, Resignation, and Reassignment.

The board went into closed/executive session beginning at 6:45 P.M. in accordance with the Texas Open Meetings Act.

The board ended its closed/executive session at 7:27 P.M.

Bob Pustejovsky made the motion, seconded by Tom Marek, to offer the Interim Superintendent Position to Mr. James Gwaltney, on a part time basis. The motion passed unanimously 6 – 0.

Agenda Item No. 10: Review School Safety and Security Issues.

No action taken at this time.

Agenda Item No. 11: Superintendents Reports:

- a) Principals Reports
- b) December Board Meeting

There is a board workshop set for Thursday, December 2, 2010, beginning at 6:30 p.m. regarding discussion of superintendent qualifications and characteristics.

The next board meeting is set for Wednesday, December 8, 2010.

Agenda Item No. 12: Future Agenda Items.

None at this time.

The meeting adjourned at 7:45 P.M.

President

Attest

Date