

December 8, 2010

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, December 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, Perry Miller, and Lance Sullins. Board members Tim Russell and Tim Marek were not present.

Also in attendance was Interim Superintendent James Gwaltney.

Guest present were Business Manager Brenda Lenart and Terry Crawford.

Agenda Item No. 3: Comments from Visitors.

There were no comments from visitors.

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

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the November 10, 2010 minutes with the addition of Travis Walker added to the list of guests in attendance. The motion passed unanimously 5 – 0. Bob Pustejovsky also made the motion, seconded by Perry Miller, to approve the December 2, 2010 minutes with the addition of Brenda Lenart added to the list of guests in attendance.

The motion passed unanimously 5 – 0.

Agenda Item No. 5: Review Financial Statements and Paid Bills.

No action taken at this time.

Agenda Item No. 6: Consideration on Purchasing Exceeding \$10,000.

No action taken at this time.

Agenda Item No. 7: Consideration on Acceptance of Donations from STP.

Perry Miller made the motion, seconded by Lance Sullins, to accept donations from STP.

The motion passed unanimously 5 – 0.

Agenda Item No. 8: Consideration on Electronic Signatures.

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the use of electronic signatures.

The motion passed unanimously 5 – 0.

Agenda Item No. 9: Discussion/Action: Employment, Resignation, Reassignment.

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

The board ended its closed/executive session at 7:32 P.M. with no action taken at this time.

Agenda Item No. 10: Report on School Board Training.

No action taken at this time.

Agenda Item No. 11: Superintendent Reports:

- a) **Principal Report**
- b) **Distributed Framework for School Board Development.**
- c) **Texas School Business Article on Innovation Award.**

Agenda Item No. 12: Consideration on Future Agendas.

Meeting time set for 6:30 P.M., January 12, 2011.

The meeting adjourned at 7:55 P.M.

President

Attest

Date