

August 10, 2011

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, August 10, 2011 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 Tom Marek were not present.

Also in attendance were Superintendent Ricky Edison and Principal Travis Walker.

Guest present: Brenda Lenart and Terry Crawford.

Comments from visitors: There were no comments.

Agenda Item No. 9: Consideration of Approval of the Consent Agenda.

Bob Pustejovsky made the motion, seconded by Perry Miller, to accept the Consent Agenda. The motion passed unanimously 5 – 0.

Agenda Item No. 5: Public Input.

No action taken.

Agenda Item No. 6: Consider and Take Action as Appropriate on Approving the Resolution as Presented, Thereby, Adopting a Maintenance and Operations (M&O) Tax Rate of \$ 1.1115/\$100 for the 2011-12 School Year.

Bob Pustejovsky made the motion, seconded by Lance Sullins, to approve the Maintenance and Operations (M&O) tax rate of \$ 1.1115/100 for the school year 2011- 2012. The motion passed unanimously 5 – 0.

Agenda Item No. 7: Consider and Take Action as Appropriate on Approving the Resolution as Presented, Thereby, Adopting an Interest and Sinking (I&S) Tax Rate of \$ 0.2570/\$100 for the 2011-2012 School Year.

Perry Miller made the motion, seconded by Lance Sullins, to approve the Resolution as Presented to adopt an Interest and Sinking (I&S) tax rate of \$ 0.2570/\$100 for the 2011-2012 school year. The motion passed unanimously 5 – 0.

Agenda Item No: 8: Consider and Take Action as Appropriate on Approving the Resolution as Presented, Thereby, Adopting a Total Tax Rate of \$ 1.3685/\$100 for the 2011-2012 School Year.

Carole Moore made the motion, seconded by Lance Sullins, to take action as appropriate on approving the resolution as presented, thereby, adopting a total tax rate of \$ 1.3685/\$100 for the 2011-2012 School Year. The motion passed unanimously 5 -0.

Agenda Item No. 10: Consider and Take Action as Appropriate on the Approval of the Teacher Appraisal Calendar as Presented.

Bob Pustejovsky made the motion, seconded by Perry Miller to approve the Teacher Appraisal Calendar as Presented. The motion passed unanimously 5 – 0.

Agenda Item No. 11: Consider and Take Action as Appropriate on Adopting the Student Handbook as Presented.

Bob Pustejovsky made the motion, seconded by Lance Sullins, to adopt the Student Handbook as presented. The motion passed unanimously 5 – 0.

Agenda Item No. 12: Consider and Take Action as Appropriate on Adopting the Employee Handbook as Presented.

Bob Pustejovsky made the motion, seconded by Perry Miller, to adopt the Employee Handbook as presented. The motion passed unanimously 5 – 0.

Agenda Item No. 13: Consider and Take Action as Appropriate on the Credit Card Policy.

Carole Moore made the motion, seconded by Lance Sullins, to approve the Credit Card Policy. The motion passed unanimously 5 – 0.

Agenda Item No. 14: Discuss and Take Action: Student Discipline Issues. Deliberation may be in Executive Session as Authorized by Texas Open Meetings Act, Texas Government Code, Section 551.0821 Action, if any, Will be Held in Open Session.

There was no action taken.

Agenda Item No. 15: Consider and Take Action as Appropriate on the Revisions to Board Policies EIA (Local), EIC(Local) and EIE(Local) in Regards to the STAAR Program.

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the revisions to board polices. The motion passed unanimously 5 – 0.

Agenda Item No. 16: Resolution to Suspend Portions of EIE.

Carole Moore made the motion, seconded by Perry Miller. to suspend portions of EIE. The motion passed unanimously 5 – 0.

Agenda Item No. 17: Consider and Take Action as Appropriate the Revision to Board Policy DIA (Local)Employee Welfare Freedom From Discrimination, Harassment and Retaliation to Correct the Superintendent's Name.

Perry Miller made the motion, seconded by Lance Sullins, to approve the Revision to Board Policy DIA (Local). The motion passed unanimously 5 – 0.

Agenda Item No. 18: Consider and Take Action as Appropriate on the Resolution Amending the authorized Representatives for TEXPOOL.


Bob Pustejovsky made the motion, seconded by Lance Sullins, to approve the resolution amending the authorized representatives for TEXPOOL. The motion passed unanimously 5 – 0.

Visitors 8/10/11


Brenda Inatt
Terry Crawford
Travis Walker

Agenda Item No. 19: Reports
No action taken.

The meeting adjourned at 8:15 P.M.



Attest



President

September 14, 2011

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, September 14, 2011, in the board room beginning at 6:30 P.M.

The following members were present: President Ronda Ballow, Vice President Bob Pustejovsky, Secretary Carole Moore, Perry Miller, Tim Russell, Lance Sullins, and Tom Marek.

Also in attendance was Superintendent Ricky Edison.

Guests present were: Brenda Lenart and Terry Crawford.

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

Agenda Item No. 5: Approval of the Consent Agenda.

Bob Pustejovsky made the motion, seconded by Carole Moore, to approve the Consent Agenda. The motion passed unanimously 7 – 0.

Agenda Item No. 6: Consider and Take Action on the Districts First Rating.

Perry Miller made the motion, seconded by Tom Marek, to accept the District's First Rating. The motion passed unanimously 7 – 0.

Agenda Item No. 7: Consider and Take Action on the JJAEP MOU.

Bob Pustejovsky made the motion, seconded by Lance Sullins to approve the JJAEP MOU. The motion passed unanimously 7 – 0.

Agenda Item No. 8: Consider and Take Action on Allowing Hill County Ag Extension Agents to Serve as Adjunct Faculty.

Tom Marek made the motion, seconded by Lance Sullins, to approve Hill County Extension Agents to serve as adjunct faculty. The motion passed unanimously 7 – 0.

Agenda Item No. 9: Consider and Take Action as Appropriate on the Approval of Purchases Greater than \$ 10,000 – Technology Equipment.

Perry Miller made the motion, seconded by Tim Russell, to approve purchases greater than \$ 10,000 for Technology Equipment. The motion passed unanimously 7 – 0.

Also, Tom Marek made the motion, seconded by Perry Miller, to approve the purchase of a new school vehicle over \$ 10,000 not to exceed \$25,000 . The motion passed unanimously 7 – 0.

Agenda Item No. 10: Discuss and Take Action: Personnel

The board went into closed/executive session beginning at 7:00 P.M. in accordance with the Texas Open Meetings Act.

The board reconvened into open session at 7:15 P.M. with no action taken.

July 2008

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...for information, training, advice, and specialized services.

Abbott ISD

School Board Meeting Guests
9-14-11

Brenda Jenett
Terry Crawford



Texas Association of School Boards

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222 • tasb.org

Agenda Item No. 11: Reports

**A) Business Manager Report
Cash Flow Projections 2011-2012 School Year**

**B) Superintendent Report
School Board Training Dates
Delegate to the TASB Annual Convention**

**C) Principal Report
D) Athletic Director Report**

Agenda Item No. 12: Issues/Concerns

There were no issues/concerns

The meeting adjourned at 7:45 P.M.

Carol Moore

Attest

Rob Bell

President

1-11-2012

Date

October 12, 2011

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, October 12, 2011, in the boardroom at 6:30 P.M.

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

Also in attendance was Superintendent Ricky Edison.

Guests present were Brenda Lenart and Terry Crawford.

Agenda Item No. 4: Comments from Visitors.
There were no comments from visitors.

Agenda Item No. 5: Consideration of Approval of Consent Agenda

Ronda Ballew made the motion, seconded by Tim Russell to approve the Consent Agenda.
The motion passed unanimously 5 – 0.

Agenda Item No. 6: Consider and Take Action as Appropriate on Amendments to the 2010-2011 Budget for the Purchase of a New Vehicle.

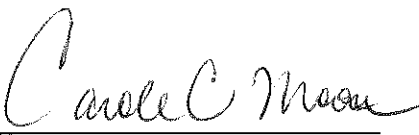
Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the purchase of a new school vehicle. The motion passed unanimously 5 – 0.

Agenda Item No. 7: Discuss and Take Action: Personnel
No action taken.

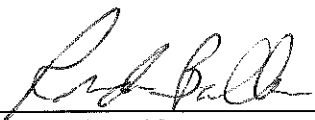
Agenda Item No. 8: Reports

Agenda Item No. 9: Issues

The meeting adjourned at 7:07 P.M.



Attest



President
1-11-2012

Date

Principal's review for October Board meeting

The first six weeks is in the books. It will be Christmas before we know it.

Our attendance is at 297 right now. 97 of those students are in grades 9-12. The window to report our snapshot data begins tomorrow. Unless we have three students move in before 8:00 tomorrow morning, we will be able to turn in a student enrollment count of 97 which will ensure that we are in the six-man ranks for the next two years.

An interesting note, of the 97 students in grades 9-12, only two students failed any class for the six weeks.

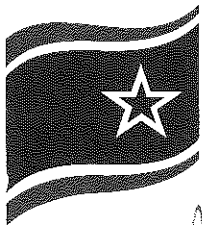
We are looking at TPRI test results for the BOY test already and are looking at some ways to help some of our struggling readers in grades 1-3. It is so crucial in these grades that the students get a solid foundation at this early age. One of the challenges that all of our teachers face is how to help classes who have high numbers of struggling readers, and at the same time, keep challenging those who are not struggling. Right now, we are looking at bringing in a certified teacher in for a couple of hours a day to help the teachers be able to split time with both groups to help everyone progress and grow. We have someone who we are talking with that is excited about being able to help us out. It also allows us to get some great help without incurring the cost of a full time teacher or aide.

Teachers are getting geared up for the new STAAR tests this year. They were able to access a few (15-20) questions per grade level/per test to try to get an idea of what the test will look like. It is amazing that they are telling us to prepare for a test that they still are not really sure how it is going to look or work. It is truly like building an airplane while flying it.

The school year has been very smooth so far this year. Both girls and boys athletics are doing well, and by the time of the next board meeting, both teams will be in the playoffs.

I hope everyone has a great October!

Travis Walker



**TASB RISK
MANAGEMENT FUND**

Abbott ISD School Board Meeting
Visitors 10-12-11

Brenda Linnert

Terry Crawford

January 2010

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April 2010

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June 2010

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August 2010

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September 2010

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October 2010

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November 2010

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December 2010

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November 9, 2011

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, November 9, 2011, in the board room beginning at 6:30 P.M.

The following members were present: President Ronda Kaska, Vice President Bob Pustejovsky, Secretary Carole Moore, Perry Miller, Tim Russell, Lance Sullins and Tom Marek.

Also in attendance was Superintendent Ricky Edison.

Guests present : Auditor Greg Shropshire, Brenda Lenart and Terry Crawford.

Agenda Item No. 4: Comments from Visitors. There were no comments.

Agenda Item No. 5: Consider and Take Action as Appropriate on the 2010-2011 Audit Report as Presented by Patillo, Brown, and Hill, L.L.P.

Bob Pustejovsky made the motion, seconded by Tom Marek, to accept the Abbott ISD Annual Financial Report for the year ended June 30, 2011 as presented. The motion passed unanimously 7-0.

Agenda Item No. 6: Approval of the Consent Agenda.

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the Consent Agenda. The motion passed unanimously 7-0.

Agenda Item No. 7: Consider and Take Action as Appropriate on TASB Property & Casualty Insurance Renewal.

Perry Miller made the motion, seconded by Tom Marek, to approve the TASB Property & Casual Insurance renewal. The motion passed unanimously 7-0.

Agenda Item No. 8: Consider and Take Action on Donations to the District.

Tim Russell made the motion, seconded by Carole Moore, to accept a \$600 donation to the school District from Big Daddy's Wrecker Service. The motion passed unanimously 7-0.

Agenda Item No. 9: TASB Policy Update 91

Tom Marek made the motion, seconded by Carole Moore, to accept the TASB Policy Update 91. The motion passed unanimously 7-0.

Agenda Item No. 10: Personnel

The board went into closed/executive session beginning at 7:10 P.M. in accordance with the Texas Open Meetings Act. The board reconvened at 7:15 P.M. with no action taken.

Agenda Item No. 11: Reports

- A) Business Manager Report
- B) Superintendent Report
 - Use of School Facilities
 - Presentation of Recognized Plaques from ESC 12
 - School Board Goals
- C) Principal Report
- D) Athletic Director Report

Agenda Item No. 12: Issues/Concerns

No action given.


The meeting adjourned at 7:30 P.M. with the next meeting set for Wednesday, December 14, 2011.

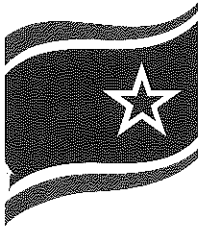


Attest



President





**TASB RISK
MANAGEMENT FUND**

Abbott ISD
School Board Visitors
11-9-11

Brenda Lenart
Terry Crawford

Greg Shropshire - Auditor

January 2010

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December 14, 2011

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, December 14, 2011, 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, Tim Russell and Lance Sullins. Board member Tom Marek was not in attendance.

Also in attendance was Superintendent Ricky Edison.

Guests present : Brenda Lenart

Agenda Item No. 4: Comments from Visitors: There were no comments.

Agenda Item No. 5: Consideration of Approval of the Consent Agenda.

Perry Miller made the motion, seconded by Lance Sullins, to approve the consent agenda. The motion passed unanimously 6 – 0.

Agenda Item No. 6: Take Action on Appropriate on the Approval of Purchases Greater than \$10,000 –Technology Equipment.

No action taken.

Agenda Item No. 7: Reports.

A) School Board Training June 2010 – May 2011

Ronda Ballew- Completed all the required training
 Carole Moore – Completed all the required training
 Bob Pustejovsky – Completed all the required training
 Perry Miller – Completed all the required training
 Tim Russell – Deficient in the required training
 Lance Sullins – Deficient in the required training
 Tom Marek – Deficient in the required training
 None have exceeded the required training

B) Date set for goal setting workshops:
 January 18' 2012 6:30 P.M.

Agenda Item No. 8: Future Agenda—Superintendent Evaluations in January.

The meeting adjourned at 6:55 P.M.



Attest



 President



 Date

ABBOTT ISD
BOARD MEETING VISITORS
12/14/2011

Please print your name

Brenda Lenert

Handwriting practice lines for names, consisting of two columns of horizontal lines.

January 11, 2012

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, January 11, 2012, in the board room beginning at 6:32 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 Ricky Edison.

Guests present : Brenda Lenart and Terry Crawford.

Agenda Item No. 4: Comments from Visitors
There were no comments.

Agenda Item No. 5: Recognition of School Board Members
No action taken.

Agenda Item No. 6: Consideration of Approval of the Consent Agenda

- a) Minutes from previous meetings
- b) Financials

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the consent agenda. The motion passed unanimously 7-0.

Agenda Item No. 7: Consider and Take Action on Calling the School Board Election on Saturday, May 12, 2012.

Perry Miller made the motion, seconded by Tom Marek, to call the school board election on Saturday, May 12th. The motion passed unanimously 7-0.

Agenda Item No. 8: Public Hearing on AISD School Report Card/AEIS –Official Public Hearing.
No Action Taken.

Agenda Item No. 9: Consider and Take Action as Appropriate on TASB Policy Update 92.

Bob Pustejovsky made the motion, seconded by Tim Russell, to adopt Update 92. The motion passed unanimously 7-0.

Agenda Item No. 10: Reports

- a) Business Manager
- b) Superintendent
- c) Athletic Director
- d) Principal

No action taken.

Agenda Item No. 11: Superintendent Evaluation

The board went into closed/executive session at 7:00 P.M. in accordance with the Texas Open Meetings Act.

The board reconvened into open session at 8:34 P.M.

Tim Russell made the motion, seconded by Tom Marek, to offer Mr. Edison a 3 yr. contract with a 3% raise totaling \$77,250 per year with benefits remaining the same at \$415.00. The motion passed unanimously 7-0.

The meeting adjourned at 8:40 P.M.

Carole C Moore
Attest

Rory Bell
President

3-8-12
Date

January 18, 2012

A special meeting of the Abbott I.S.D. Board of Trustees was held in special session Wednesday, January 18, 2012, 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, Tim Russell, and Tom Marek . Board member Lance Sullins was not in attendance.

Also in attendance was Superintendent Ricky Edison.

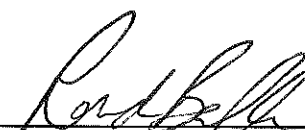
Guests present were Brenda Lenart and Terry Crawford.

Agenda Item No. 4: Board Workshop on Setting Goals for District.
No action taken.

The meeting adjourned at 8:50 P.M.



Attest



President

3-8-12

Date

February 8, 2012

A regular meeting of the Abbott I.S.D. Board of Trustees was held in regular session on Wednesday, February 8, 2012 in the boardroom beginning at 6:33 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 were Superintendent Ricky Edison and Principal Travis Walker

Guests present: Brenda Lenart and Terry Crawford

Agenda Item No. 4: Comments from Visitors
There were no comments from Visitors.

Agenda Item No. 5: Consider and Take Action on the Consent Agenda

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

Agenda Item No 6: Reports

The board went into closed/executive session beginning at 7:15 P.M. in accordance with the Texas Opens Meetings Act.

Agenda Item No. 7: Personnel

- A) Principal Evaluation and Contract
- B) Athletic Director Evaluation and Contract

A)Tom Marek made the motion, seconded by Perry Miller, to accept the recommendation to extend Mr. Walker’s contract by 1 year. The motion passed unanimously 7 – 0.

B)Bob Pustejovsky made the motion, seconded by Tim Russell, to accept the recommendation to offer a two year contract to Terry Crawford for Athletic Director. The motion passed unanimously 7 – 0.


The board ended its closed/executive session at 8:00 P.M.

Agenda Item No. 8: Consider and Take Action on School Board Goals
No action taken.

Agenda Item No. 9: Issues/Concerns
Discuss new dress code.

The meeting adjourned at 8:49 P.M.


Attest



President
3-8-12

Date

February 8, 2012

A regular meeting of the Abbott I.S.D. Board of Trustees was held in regular session on Wednesday, February 8, 2012 in the boardroom beginning at 6:33 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 were Superintendent Ricky Edison and Principal Travis Walker

Guests present: Brenda Lenart and Terry Crawford

Agenda Item No. 4: Comments from Visitors

There were no comments from Visitors.

Agenda Item No. 5: Consider and Take Action on the Consent Agenda

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

Agenda Item No 6: Reports

The board went into closed/executive session beginning at 7:15 P.M. in accordance with the Texas Opens Meetings Act.

Agenda Item No. 7: Personnel

A) Principal Evaluation and Contract

B) Athletic Director Evaluation and Contract

The board ended its closed/executive session at 8:00 P.M.

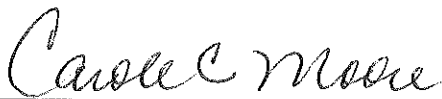
A)Tom Marek made the motion, seconded by Perry Miller, to accept the recommendation to extend Mr. Walker's contract by 1 year. The motion passed unanimously 7 – 0.

B)Bob Pustejovsky made the motion, seconded by Tim Russell, to accept the recommendation to offer a two year contract to Terry Crawford for Athletic Director. The motion passed unanimously 7 – 0.

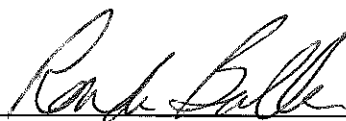
Agenda Item No. 8: Consider and Take Action on School Board Goals
No action taken.

Agenda Item No. 9: Issues/Concerns
Discuss new dress code.

The meeting adjourned at 8:49 P.M.



Attest



President

4-11-12

Date

March 8, 2012

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Thursday, March 8, 2012, in the board room beginning at 6:33P.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 Ricky Edison.

Guests present were: Brenda Lenart, Terry Crawford, Mairi Kaska, Morgan Lee, Damian Lassetter, Becca Bearden, Madison Tyra, Holly Frazier, Christine Rejcek, Kyndal Tyra, Nancy Bearden, Lora Tyra, Melissa Brown, Karen Bearden, Kimberly Holley Schaffer, Larry Lassetter, Stephanie Gray, Les Gray, Stacy Farmer, Tara Lee, Ben Aufill and Ryan Kaska.

Agenda Item No. 4: Comments from Visitors.

Comments were giving by the following visitors: Mairi Kaska, Morgan Lee, Damian Lassetter, Christine Rejcek, Kyndal Tyra, Melissa Brown, Karen Bearden, Kimberly Holley Schaffer, Stacy Farmer, Tara Lee, and Ben Aufill.

Agenda Item No. 5: Consider and Take Action on Consent Agenda.

Tom Marek made the motion, seconded by Bob Pustejovsky, to correct the time for the February 2012 minutes. The ending closed/executive session needs to be moved before the votes that were taken. The motion passed unanimously 7 – 0.

Agenda Item No. 6: Consider and Take Action on Acceptance of Donations to the School District.

Perry Miller made the motion, seconded by Tom Marek, to accept a donation of framed prints, "Charter of Freedom", "Declaration of Independence", "Bill of Rights", and the "Constitution", from Bryan Moore and a donation from Russell Brothers Construction in the amount of \$1,650.81 for athletic lights. The motion passed unanimously 7 – 0.

Agenda Item No. 7: Suspend Portions of Local Policies.

Bob Pustejovsky made the motion, seconded by Tim Russell, to adopt the resolution of the board to suspend portions of the EI-(Local), EIA-(Local), and EIC-(Local) , for the 2011-2012 school year only. The motion passed unanimously 7 – 0.

Agenda Item No. 8: Consider and Take Action on Engaging Coastal Securities as the Financial Advisor for Abbott ISD.

Bob Pustejovsky made the motion, seconded by Lance Sullins, to accept the recommendation to enter into a new agreement and contract with Coastal Securities as Financial Advisors. The motion passed unanimously 7 – 0.

Agenda Item No. 9: Consider and Discuss Letter and Performance of Teacher/Coach.
No action taken.

Agenda Item No. 10: Personnel. Deliberation may be in Closed/Executive Session as Authorized by the Texas Open Meetings Act.

No executive session needed.

Agenda Item No. 11: Issuance of Bonds.

No action taken.

Agenda Item No. 12: Reports

- A) Business Manager
- B) Superintendent
- C) Athletic Director
- D) Principal

Agenda Item No. 13: Consider and Take Action on a Special Board Meeting.

Perry Miller made the motion, seconded by Bob Pustejovsky, to set the date for the special board Meeting for March 28, 2012. The motion passed unanimously 7 – 0.

Agenda Item No. 14: Issues/Concerns for Future Agenda or Administrative Reports.

No action taken.

The meeting adjourned at 8:31 P.M.



Secretary



President

4-11-12

Date

**RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EI(LOCAL), EIA(LOCAL), and
EIC(LOCAL)] FOR THE 2011-12 SCHOOL YEAR ONLY**

WHEREAS, section 39.023(c) of the Texas Education Code requires a school district to adopt a policy that requires a student's performance on an end-of-course (EOC) assessment instrument to account for 15 percent of a student's final grade for the course.

WHEREAS, Abbott ISD local policy at EI(LOCAL), EIA(LOCAL), and EIC(LOCAL)] includes provisions on EOC assessments to satisfy this statutory requirement and address other provisions related to how the district will implement this statutory requirement.

WHEREAS, the Commissioner of Education has given school districts the ability to defer implementation for the 2011-12 school year of the statutory provision that requires performance on an EOC assessment to count as 15 percent of a student's final course grade.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Abbott ISD shall suspend for the remainder of the 2011-12 school year portions of the following codes:

- EI(LOCAL), at EXCEPTION, addressing partial credit for a course in which an end-of-course assessment is required;
- EIA(LOCAL), at END-OF-COURSE ASSESSMENTS, requiring a student's performance on an EOC assessment to count for 15 percent of a student's final grade for the course and addressing other related provisions regarding the 15 percent provision; and
- EIC(LOCAL), at END-OF COURSE ASSESSMENT SCORES, addressing EOC assessments and calculation of class rank.

Adopted this 8th day of March, 2012, by the Board of Trustees.



President



Secretary

**ABBOTT ISD
BOARD MEETING VISITORS
3/8/2012**

PLEASE PRINT

NAME	I WOULD LIKE TO SPEAK	
	YES	NO
Brenda Lenart		✓
Terry Crawford		✓
Miri Kaska	✓	
Morgan Lee	✓	
Daniel Lassetter	✓	
Becca Bearden		✓
Melissa Tyra		✓
Holly Franier		✓
Christina Rejcek	✓	
Kyndal Jys	✓	
Nancy Bearden		✓
Lora Tyra		✓
Melissa Brauer	✓	✓
Karen B. KAREN BEARDEN	✓	
Kimberly Holley Schaffer	✓	
LARRY LASSATTER		✓
Stephanie Gray		✓
LES GRAY		✓
Stacy Farma	✓	
Joan _____ Tara Lee	✓	
Ben _____ Ben Anfill	✓	
Ryan Kaska	✓	defn →

March 28, 2012

A public meeting of the Abbott I.S.D. Board of Trustees was held in special session Wednesday, March 28, 2012, in the board room beginning at 6:36 P.M.

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

Also in attendance was Superintendent Ricky Edison.

Guests present were Brenda Lenart, Terry Crawford, Mairi Kaska, Alice Morrow, Brooke Morrow, D.J. Beseda, Stephanie Gray, Lauren McPherson, Christine Rejcek, Tara Lee, Stacy Farmer, Christi Pevehouse, Amanda Lassetter, Larry Lassetter, Derian Lassetter, Morgan Lee, Damian Lassetter, Rebecca Bearden, Morgan Pevehouse, Melissa Brown, Karen Bearden, Gloria Munguia, Bethany Munguia, Cindy Sewell, and Ben Afill.

Agenda Item No. 4: Comments from Visitors.

The following visitors had comments: Mairi Kaska, Alice Morrow, Stacy Farmer, Karen Bearden, and Ben Afill.

Agenda Item No. 5: Personnel.

No action taken.

Agenda Item No. 6: Review Performance Evaluation of Teacher/Coach.

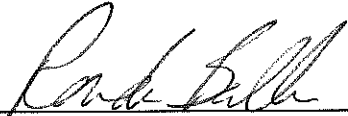
No action taken.

Agenda Item No. 7: Take Action on Superintendents Recommendations for Renewal, Non-Renewal, or Resignation of Employee Contracts.

Bob Pustejovsky made the motion, seconded by Tim Russell, to accept the recommendation of Mr. Edison to approve the 2012 – 2012 contract renewals for the following employees: Karen Bearden, Pat Blaha, Melissa Brown, Marsha Croford, Kyle Dawson, Matt Hejl, Susie Hejl, Diane Kallus, Aprille Kaska, Debbie Little, Larry Little, Karen Marak, Kay Neff, Lyndsey Pederson, Channa Pustejovsky, Katherine Pustejovsky, Mary Ann Srubar, Elaine Sulak, Dolores Tufts, Janice Veselka, Shirley Wallis, Mary Kay Zamzow, and Brenda Lenart. The motion passed unanimously 6 – 0.

The meeting adjourned at 7:08 P.M.


Secretary


President
4-11-12
Date

April 11, 2012 (revised)

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, April 11, 2012, 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, Tim Russell, and Lance Sullins. Board member Tom Marek was not in attendance.

Also in attendance was Superintendent Ricky Edison.

Guest present was Brenda Lenart.

Agenda Item No. 4: Comments from Visitors.
There were no comments from visitors.

Agenda Item No. 5: Consider and Take Action as Appropriate on Consent Agenda.

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

Agenda Item No. 6: Consider and Take Action as Appropriate on Acceptance of Donations to the School District from Brazos Valley Contractors .

Perry Miller made the motion, seconded by Bob Pustejovsky, to accept donations to the school district from Brazos Valley Contractors for the soil that will assist in leveling the property across from the football field. The motion passed unanimously 6 – 0.

Agenda Item No. 7: Consider and Take Action to Cancel the May 12, 2012 Board of Trustee Election.

Perry Miller made the motion, seconded by Lance Sullins, to cancel the Board of Trustee's election. The motion passed unanimously 6 – 0.

Agenda Item No. 8: Consider and Take Action on the Approval of the Contract with Interquest Detection Canines of Waco.

Bob Pustejovsky made the motion, seconded by Tim Russell, to approve the contract with Interquest Detection Canines of Waco. The motion passed unanimously 6 – 0.

Agenda Item No. 9: Consider and Take Action on Textbook Certification.
No action taken.

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 6:38 P.M.

Agenda Item No. 10: Personnel

Agenda Item No. 11: Student Discipline

The board reconvened into open session at 7:09 P.M.

**Agenda Item No. 12: Consider and Take Action on Items Discussed in Executive Session.
No action taken.**

Agenda Item No. 13: Reports

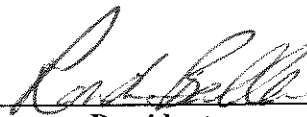
- A) Business Manager**
 - 1. Grant Report Update**
- B) Superintendent**
 - 1. Spring Workshop**
 - 2. Student Recognition**
 - 3. Budget Workshop Date**
 - 4. Calendar Options for the 2012-13 School Year**
- C) Athletic Director**
- D) Principal**

**Agenda Item No. 14: Issues/Concerns
No action taken.**

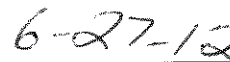
The meeting adjourned at 7:40 P.M.



Secretary



President



Date

May 9, 2012

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, May 9, 2012, in the board room beginning at 6:33 P.M.

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

Also in attendance was Superintendent Ricky Edison.

Guests present were Brenda Lenart and Terry Crawford.

Agenda Item No. 4: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 5: Consider and Take Action on the Consent Agenda.

Bob Pustejovsky made the motion, seconded by Tim Russell to approve the consent agenda. The motion passed unanimously 6 – 0.

Agenda Item No. 6: Consider and Take Action on Budget Amendments.

Perry Miller made the motion, seconded by Carole Moore, to the budget amendments as presented. The motion passed unanimously 6 – 0.

Agenda Item No. 7: Consider and Take Action on the Approval of the School Lunch/Breakfast Prices for the 2012 – 2013 School Calendar.

Bob Pustejovsky made the motion, seconded by Perry Miller, to accept the new lunch/breakfast prices as follows:

PK-6th grade breakfast	- Reduced \$0.30 Regular \$1.25
7-12 th grade breakfast	- Reduced \$.30 Regular \$1.25
Adult breakfast	- Regular \$2.00
PK-5 th grade lunch	- Reduced \$0.40 Regular \$2.50
6-12 th grade lunch	- Reduced \$0.40 Regular \$2.50
Adult Lunch	- Regular \$3.00

The PK-5th grade lunch prices increased due to the Federal Government changing the portions for these grades so that it is now the same amount as 6-12th grade portions.

The motion passed unanimously 6 – 0.

Agenda Item No. 8: Consider and Take Action on the 2012-2013 Custodial Service Bids.

Perry Miller made the motion, seconded by Lance Sullins, to accept the recommendation to renew ACBMS Custodial Service Contract for up to 5 year. The motion passed unanimously 6 -0.

Agenda Item No. 9: Consider and Take Action on the Approval of the 2012-2013 School Calendar.

Perry Miller made the motion, seconded by Tim Russell, to accept the 2012-2013 School Calendar as presented. The motion passed unanimously 6 – 0.

Agenda Item No. 10: Review of the First Draft of the Student Dress Code.
No action taken.

Agenda Item No. 11: Personnel

The board went into closed/executive session at 7:00 P.M. in accordance with the Texas Open Meetings Act.

The board reconvened into open session at 7:28 P.M.

Agenda Item No. 12: Consider and Take Action on Items discussed in Executive Session- Abbott ISD Supplemental Salary Schedule for the 2012-2013 School Year.

- A) Supplemental Salary Schedule for the 2012-2013 School Year**
 Perry Miller made the motion, seconded by Lance Sullins to approve the Abbott ISD Supplemental Salary Schedule for the 2012-2013 school year. The motion passed unanimously 6 – 0.
- B) Employee and Staff Bonus**
 Tim Russell made the motion, seconded by Lance Sullins, to give all the full time employees a \$750 bonus and the part time employees who work at least 50%, a \$375 bonus in November, in order to retain our employees and reward their service to the district. The motion passed unanimously 6 – 0.

Agenda Item No. 13: Consider and Take Action on Acceptance of Donation from Russell Bros. Contracting in the Amount of \$15,000 for Lights.

Bob Pustejovsky made the motion, seconded by Perry Miller, to accept the \$15,000 donation from Russell Bros. Contracting to be used for stadium lights. The motion passed unanimously 5 – 0 with Tim Russell abstaining.

Agenda Item No. 14: Reports

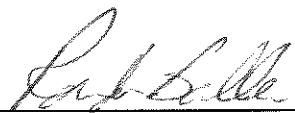
- A) Business Manager**
- B) Superintendent**
- C) Athletic Director**
- D) Principal**

Agenda Item No. 15: Issues/Concerns
No action taken.

The meeting adjourned at 8:00 P.M.



Secretary



President
 6-27-12

Date

May 9, 2012

A public meeting of the Abbott I.S.D. Board of Trustees was held in special session Wednesday, May 9, 2012, in the board room beginning at 8:15 P.M.

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

Also in attendance was Superintendent Ricky Edison.

Guests present were Brenda Lenart and Terry Crawford.

Agenda Item No: 3: Budget Workshop

The meeting adjourned at 9:17 P.M.



Secretary



President



Date

June 13, 2012

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, June 13, 2012, in the board room beginning at 6:37 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 Ricky Edison.

Guest present were Brenda Lenart and Terry Crawford

Agenda Item No. 4: Conduct the Election of a Board President.

Bob Pustejovsky made the motion, seconded by Tom Marek, to elect Ronda Ballew as board president for the 2012-2013 school year. The motion passed unanimously 6-0.

Agenda Item No. 5: Conduct the Election of a Board Vice President.

Carole Moore made the motion seconded by Lance Sullins, to elect Bob Pustejovsky as board vice president for the 2012-2013 school year. The motion passed 5-1. There were 5 ayes for Bob Pustejovsky and 1 aye for Perry Miller.

Agenda Item No. 6: Conduct the Election of the Board Secretary.

Tom Marek made the motion, seconded by Bob Pustejovsky, to elect Carole Moore as board secretary. The motion passed unanimously 6 – 0.

Agenda Item No. 7: Comments from Visitors.
There were no comments from visitors.

Agenda Item No. 8: Approval of the Consent Agenda.

Perry Miller made the motion, seconded by Bob Pustejovsky, to approve the consent agenda. The motion passed unanimously 6 – 0.

Agenda Item No. 9: Consider and Take Action on the Title I School-Wide Project Parent Meeting/Project Evaluation.

Tom Marek made the motion, seconded by Bob Pustejovsky, to approve Title I School Wide Project Parent Meeting/Project Evaluation. The motion passed unanimously 6 – 0.

Agenda Item No. 10: Consider and Take Action on the Annual ESL Report.

Perry Miller made the motion, seconded by Tom Marek, to approve the annual ESL Report. The motion passed unanimously 6 – 0.

Agenda Item No. 11: Consider and Take Action on Donations to the District.

Tom Marek made the motion, seconded by Lance Sullins, to accept a \$300 donation from the Fine Arts Boosters and \$19,950 from the STP. The motion passed unanimously 6 – 0.

Agenda Item No. 12:

Consider and Take Action on Athletic Polices and Guidelines for 2012-2013.

Tom Marek made the motion, seconded by Bob Pustejovsky, to approve the Athletic Polices and Guidelines for the 2012-2013 school year. The motion passed unanimously 6 – 0.

Agenda Item No. 13: Consider and Take Action on Policy Update 93.

Perry Miller made the motion, seconded by Tom Marek, to approve Policy Update 93 as presented. The motion passed unanimously 6 – 0.

Agenda Item No. 14: Consider and Take Action on Policy Update 94.

No action taken at this time.

Agenda Item No. 15: Consider and Take Action on Instructional Materials Allotments and TEKS Certification for 2012-2013.

Perry Miller made the motion, seconded by Bob Pustejovsky to accept the Instructional Materials Allotments and TEKS Certification for 2012-2013. The motion passed unanimously 6 – 0.

Agenda Item No. 16: Consider and Take Action on Fuel Bids for 2012-2013.

Tom Marek made the motion, seconded by Carole Moore, to accept the bid from Wise Oil for fuel for the 2012-2013 school year.

Agenda Item No. 17: Consider and Take Action on Approving Direct Energy Services, LLC as the Electrical Provider from May 2013 – May 2016 at a rate of \$0.5722 per kWh.

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve Direct Energy Services, LLC as the Electrical Provider from May 2013 – May 2016 for Abbott ISD. The motion passed unanimously 6 – 0.

Agenda Item No. 18: Consider and Take Action on the Approval of Purchases Greater than \$10,000 for Technology Equipment.

Tom Marek made the motion, seconded by Lance Sullins, to approve the purchase of technology equipment greater than \$10,000. The motion passed unanimously 6 – 0.

Agenda Item No. 19: Consider and Take Action on the 2012-2013 Student Dress Code as presented.

Bob Pustejovsky made the motion, seconded by Carole Moore, to approve the 2012-2013 school dress code as presented . The motion passed unanimously 6 – 0.

Agenda Item No. 20: Discuss and Take Action/Personnel.

No Executive Session/Deliberation as this time.

Agenda Item No. 21: Consider and Take Action on Hiring of Half Time Professional Personnel.

Perry Miller made the motion, seconded by Bob Pustejovsky, to accept the recommendation to hire Reading, and Writing Interventionalist Crystal Miller as a half-time employee. The motion passed unanimously 6 – 0.

Agenda Item No. 22: Reports

- A) Business Manager
- B) Superintendent Report
 - 1) Board Training
- C) Principal Report
- D) Athletic Director Report

There was no action taken.

Agenda Item No. 23: Consider and Take Action on Holding a Special Meeting on June 27, 2012 at 6:30 P.M. in the Board Room.

Perry Miller made the motion, seconded by Bob Pustejovsky, to approve the special meeting to be held on June 27, 2012 at 6:30 P.M. in the board room. The motion passed unanimously 6 – 0.

Agenda Item No. 24: Consider and Take Action on Cancelling the July 11, 2012 Board Meeting.

Lance Sullins made the motion, seconded by Tom Marek, to cancel the July 11, 2012 board meeting. The motion passed unanimously 6 - 0.

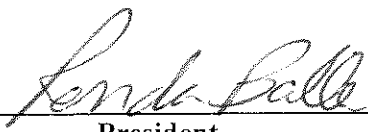
Agenda Item No. 25: Consider and Take Action on Setting the Dates and Times for the 2012-2013 Board Meetings as Presented.

Tom Marek made the motion, seconded by Bob Pustejovsky, to accept the dates and times for the 2012-2013 board meetings as presented. The motion passed unanimously 6 – 0.

Agenda Item No. 26: Issues/Concerns for Future Agenda or Administrative Reports.
No action taken.

The meeting adjourned at 8:05 P.M.


Secretary


President
6-27-12
Date

June 27, 2012

A public meeting of the Abbott I.S.D. Board of Trustees was held in special session Wednesday, June 27, 2012 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.

Brenda Lenart was assigned designee for superintendent by Superintendent Ricky Edison, who was not in attendance.

Guest present was Shelly Pustejovsky.

Agenda Item No. 4: Comments from Visitors. There were no comments from visitors.

Agenda Item No. 5: Take Action as Appropriate on Adopting the 2012-2013 AISD Budget.

Tom Marek made the motion, seconded by Lance Sullins, to adopt the 2012-2013 AISD Budget.

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I & S .2570

The motion passed unanimously 6 – 0.

Agenda Item No. 6: Take Action as Appropriate on Amendments to the 2011-2012 AISD Budget.

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve amendments to the 2011-2012 AISD Budget. The motion passed unanimously 6 – 0.

Agenda Item No. 7: Take Action as Appropriate on the Approval of Purchases Greater than \$ 10,000 – Playground, Fencing & Bus.

Tom Marek made the motion, seconded by Perry Miller, to approve purchases greater than \$10,000. The motion passed unanimously 6 – 0.

Agenda Item No. 8: Take Action as Appropriate on Policy Update 94.

No action taken.

Agenda Item No. 9: Agenda Item No. 9: Personnel

The board went into closed/executive session at 7:00 P.M. in accordance with the Texas Open Meetings Act.

The board reconvened into open session at 7:28 P.M.

Agenda Item No. 10: Take Action on Accepting Employment Resignations.

Perry Miller made the motion, seconded by Bob Pustejovsky, to accept the resignation of Janice Veselka. The motion passed unanimously 6 – 0.

Agenda Item No. 11: Take Action as Appropriate on Approval of the Technology Acceptable Use Policies.

Lance Sullins made the motion, seconded by Bob Pustejovsky, to approve the Technology Acceptable Use Policies for students, employees, and substitute teachers which includes:


- 1) The use of the CIPA filter as a technology protection measure.
- 2) Internet safety and online safety/cyber bullying education for students.

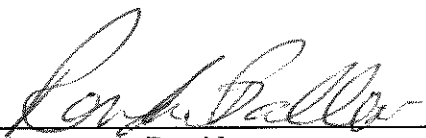
The motion passed unanimously 6 – 0.

Agenda Item No. 12: Issues/Concerns

The next meeting is set for Monday, July 23, 2012 at 6:30 P.M.

The meeting adjourned at 7:40 P.M.


Secretary


President
8-8-12
Date

