

February 10, 2011

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Thursday, February 10, 2011, in the boardroom 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, Lance Sullins, and Tom Marek.

Also in attendance were Interim Superintendent James Gwaltney and Principal Travis Walker.

Guests present were: Business Manager Brenda Lenart and Terry Crawford.

Comments from Visitors: There were no comments from visitors.

Agenda Item No. 10: Superintendent Interviews.

The board went into closed/executive session beginning at 6:31 P.M. in accordance with the Texas Open Meetings Act.

The board re-convened at 8:30 P.M.

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

- A) Minutes from Previous Meetings
- B) Financial Reports

Perry Miller made the motion, seconded by Tom Marek, to approve the consent agenda. The motion passed unanimously 7 – 0.

Agenda Item No. 6: Consideration on Budget Amendments.

No action taken at this time.

Agenda Item No. 7: Discussion on Policy Update 89

Bob Pustejovsky made the motion, seconded by Tim Russell, to accept Policy Update 89. The motion passed unanimously 7 – 0.

Agenda Item No. 8: Reports.

- A) Interim Superintendent Report
- B) Athletic Director Report
- C) Principal Report

Agenda Item No. 9: Personnel

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

The board went into closed/executive session at 8:41 P.M. in accordance with the Texas Open Meetings Act.

The board ended its closed/executive session at 9:47 P.M.

- A) Perry Miller made the motion, seconded by Tim Russell, to accept the superintendents recommendation. No action taken at this time.
- B) Bob Pustejovsky made the motion, seconded by Lance Sullins, to accept the superintendents recommendation to extend contract 1 year under current terms of contract.

The board went into closed/executive session beginning at 9:58 P.M. in accordance with the Texas Open Meetings Act.

The board ended its closed/executive session at 11:20 P.M.

**Agenda Item No. 10: Superintendent Vacancy**

Perry Miller made the motion, seconded by Tom Marek, to offer Ricky Edison the position of superintendent at Abbott ISD pending superintendent certification. The motion passed unanimously 6 – 0, with Bob Pustejovsky abstained from voting.

**Agenda Item No. 14: Other items.**  
There were no other items for discussion.

The meeting adjourned at 11:38 P.M.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
President

\_\_\_\_\_  
Date