

April 13, 2011

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, April 13, 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, Lance Sullins, and Tom Marek.

Also in attendance were Interim Superintendent James Gwaltney and Ricky Edison.

Guest present: Brenda Lenart, Terry Crawford, Kathy Pustejovsky, Karen Marak, and Diane Kallus.

Agenda Item No. 4: Comments from visitors.

Karen Marak made comments on how valuable an employee Stephanie Gray is for Abbott ISD.

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

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

Agenda Item No. 7: Consideration of 2011 – 2012 School Calendar

Perry Miller made the motion, seconded by Lance Sullins, to approve the 2011- 2012 School Calendar. The motion passed unanimously 7 – 0.

Agenda Item No. 8: Consideration on Accepting Donations to the District.

Carol Moore made the motion, seconded by Tim Russell, to accept the donation of \$5,795.00 from The Smith Foundation. The motion passed unanimously 7 – 0.

Agenda Item No. 9: Consideration on Board Policy Update 89.

Bob Pustejovsky made the motion, seconded by Tom Marek, to approve Board Policy Update 89. The motion passed unanimously 7 – 0.

Agenda Item No. 10: Consideration on Pre-K Program Changes.

Bob Pustejovsky made the motion, seconded by Lance Sullins, to approve the Pre-K Program Changes. The motion passed unanimously 7 – 0.

Agenda Item No. 11: Consideration to cancel the May 14, 2011 Election of the Board of Trustees.

Tim Russell made the motion, seconded by Tom Marek, to move to cancel the May 14 2011 election as there are no contested positions. The motion passed unanimously 7 – 0.

Agenda Item No. 12: Personnel.

The board went into closed-executive session at 7:18 P.M. in accordance with the Texas Open Meetings Act.

The board ended its closed/executive session at 7:54 P.M.

Agenda Item No. 13: Consideration of Principal’s Contract.

Bob Pustejovsky made the motion, seconded by Tom Marek, to offer Travis Walker a term contract as Principal of Abbott ISD on an 11 month basis for the 2011-2013 school years. The motion passed unanimously 7 – 0.

Agenda Item No. 14: Other Items.

There were no other items for discussion.

The meeting adjourned at 8:00 P.M., with the next regular meeting set for Wednesday, May 11, 2011

Attest

President
