

May 11, 2011

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, May 11, 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 Tom Marek. Board Member Lance Sullins was not in attendance.

Also in attendance was Superintendent Ricky Edison.

Guests present: Brenda Lenart, Terry Crawford, Kat Pustejovsky, Diane Kallus, and Karen Marak.

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

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

Bob Pustejovsky made the motion, seconded by Perry Miller, to approve the consent agenda.

The motion passed unanimously 6 – 0.

Agenda Item No. 6: Consideration of Waiver Application for the 2011-2012 School Year.

No action taken as current waiver is good for 3 years.

Agenda Item No. 7: Consideration on 2011 -2012 Fuel Bids.

Tom Marek made the motion, seconded by Tim Russell, to accept the fuel bid from Wise Oil Company.

The motion passed unanimously 6 – 0.

Agenda Item No. 8: Consideration on Adjusting School Lunch/Breakfast Prices.

Perry Miller made the motion, seconded by Tom Marek, to approve the adjustments as listed:

Breakfast: PK - 12 Reduced - \$ 0.30 Regular \$ 1.25 Adult Breakfast - \$ 2.00

PK – 6 Lunch: Reduced - \$ 0.40 Regular \$ 2.25

7 – 12 Lunch: Reduced - \$ 0.40 Regular \$ 2.50

Adult Lunch: \$ 3.00

The motion passed unanimously 6 – 0.

Agenda Item No. 9: Personnel.

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

The board ended its closed/executive session at 7:55 P.M.

Agenda Item No. 10: Consideration and Action on Items Discussed in Closed session –Salary and Stipend Schedules for 2011 – 2012.

1) Accepted Debra Walters Resignation.

Perry Miller made the motion, seconded by Bob Pustejovsky, to accept Debra Walters resignation.

The motion passed unanimously 6 – 0.

2) Approved a Salary/Stipend Freeze at 2010 – 2011 Amounts.

Bob Pustejovsky made the motion, seconded by Tim Russell, to freeze the salary/stipend at 2010-2011 amounts.

The motion passed unanimously 6 -0.

3) Adopted Substitute Pay Scale and Supplemental Salary Schedule.

Bob Pustejovsky made the motion, seconded by Perry Miller, to adopt a substitute pay scale and supplemental salary schedule.

The motion passed unanimously 6 – 0.

Agenda Item No. 11: Reports

No Action Taken.

Agenda Item No. 12: Other Items for Discussion.

There were no other items.

The meeting adjourned at 8:20 P.M.

President

Attest

Date