

January 13, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, January 13, 2016 beginning at 6:45 P.M. in the board room.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, Secretary Carole Moore, Lance Sullins, Tom Marek, John Gerik, and Doug Pustejovsky.

Also present was Superintendent Ricky Edison and Principal Eric Pustejovsky

Guests present: Brenda Lenart

Agenda Item No. 4: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 5: Recognition of School Board Members

Agenda Item No. 6: Consider and Take Action as Appropriate on Consent Agenda.

- A) Minutes from Previous Meetings
- B) Financials

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

Agenda Item No. 7: Reports. Consider and Take Appropriate Action, as Necessary, on:

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

No action taken.

Agenda Item No. 8: Consider and Take Action as Appropriate on Accepting a \$2,000.00 Donation From the Abbott Athletic Booster Club.

Tim Russell made the motion, seconded by Lance Sullins to approve accepting a \$2,000.00 donation from the Abbott Athletic Booster Club. The motion passed unanimously 7 – 0.

Agenda Item No. 9: Consider and Take Action on Calling the School Board Election on Saturday, May 7, 2016.

John Gerik made the motion, seconded by Doug Pustejovsky to call the School Board Election for Saturday, May 7, 2016. The motion passed unanimously 7 – 0.

Agenda Item No. 10: Consider, Discuss, and Take Action as Appropriate on Budget Amendments to the 2015-2016 AISD Budget.

No amendments at this time.

Agenda Item No. 11: Discuss/Action: Employment, Resignation, Reassignment: Superintendent Evaluation and Contract Review.

The board went into closed/executive session beginning at 7:30 p.m. in accordance with the Texas Open Meetings Act. They reconvened into open session at 9:38 p.m.

Board member Tom Marek was not present for the action portion of Agenda Item No. 11.

John Gerik made the motion, seconded by Lance Sullins, to offer Dr. Ricky Edison a 3% salary increase totaling \$93,151.14 and a 1 year contract extension until June 30, 2019.


The motion passed unanimously 6 – 0.

Agenda Item No. 12: Issues/Concerns.
There were no issues/concerns.

The meeting adjourned at 9:40 P.M.



Secretary



President
5-11-16

Date