

November 11, 2015

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, November 11, 2015 beginning at 6:33 P.M. in the board room.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, Secretary Carole Moore, John Gerik, and Doug Pustejovsky. Board members Lance Sullins and Tom Marek were not in attendance.

Also present was Superintendent Ricky Edison.

Guests present were: Terry Crawford and Greg Shropshire (Financial Reports)

Agenda Item No. 4: Comments from Visitors.
None

Agenda Item No. 5: Consider and Take Action as Appropriate on the 2014-2015 Audit Report as Presented by Pattillo, Brown & Hill, L.L.P.

John Gerik made the motion, seconded by Doug Pustejovsky, to approve the 2014-2015 audit report as presented by Pattillo, Brown, and Hill, L.L.P. The motion passed unanimously 5 – 0.

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

- A) Minutes from previous meetings
- B) Financial Reports
- C) Prior month cash balance report

Carole Moore made the motion, seconded by Tim Russell, to approve the consent agenda. The motion passed unanimously 5 – 0.

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

Tim Russell made the motion, seconded by John Gerik to approve the Property & Casualty Insurance Renewal with TASB. The motion passed unanimously 5 – 0.

Agenda Item No. 8: Consider and Take Action as Appropriate on Policy Update 103.

John Gerik made the motion, seconded by Doug Pustejovsky, to approve Policy Update 103. The motion passed unanimously 5 – 0.

Agenda Item No. 9: Consider, Discuss, and Take Action as Appropriate on the Approval of Budget Amendments.

No budget amendments at this time.

Agenda Item No. 10: Reports.

- A) Business Manager Report – None given
- B) Superintendent Report
 - 1) Sale of Vehicles
 - 2) Baseball Field
- C) Principal Report
- D) Athletic Director Report

Agenda Item No. 11: Consider and Take Action as Appropriate on Changing the December Meeting From the 9th to the 16th.

Doug Pustejovsky made the motion, seconded by Carole Moore, to approve the changing of the December board meeting from the 9th to the 16th. The motion passed unanimously 5 – 0.

Agenda Item No. 12: Issues/Concerns for Future Agenda or Administrative Reports.
None.

Agenda Item No. 13: Personnel.

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 7:45 P.M. The board reconvened into open session at 8:08 P.M.


Agenda Item No. 14: Consider and Take Action as Appropriate on Superintendent's Recommendations for Renewal, Nonrenewal, Termination of Probationary Teacher Contracts, or Resignation of Employee Contracts.

Tim Russell made the motion, seconded by Doug Pustejovsky to approve Dr. Edison's recommendation to approve Mary Ann Johnson's resignation with AISD. The motion passed unanimously 5 – 0.

The meeting adjourned at 8:13 P.M.



Secretary



President
5-11-16

Date

