

February 11, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, February 11, 2016 beginning at 7:53 P.M. in the board room.

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

Also present was Superintendent Ricky Edison and Principal Eric Pustejovsky.

Guests present were: Brenda Lenart and Terry Crawford.

Agenda Item No. 4: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 5: Consider and Take Action as Appropriate on Consent Agenda.

- A) Minutes from previous meetings
- B) Financials

John Gerik made the motion, seconded by Tim Russell, to approve the consent agenda. The motion passed unanimously, 6 – 0.

Agenda Item No. 6: Reports. Consider, Take Appropriate Action as Necessary, on:

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

No action taken at this time.

Agenda Item No. 7. Consider, Discuss, and Take Action as Appropriate on Budget Amendments to the 2015-2016 AISD Budget.

No action taken at this time.

Agenda Item No. 8: Personnel. Deliberation may be in Executive Session. Action, if any, will be held in Open Session.

- A) Principal Evaluation and Contract
- B) Athletic Director's Evaluation and Contract


The board went into closed/executive session beginning at 8:14 P.M. in accordance with the Texas Open Meetings Act. The board reconvened into open session at 9:18 P.M.

Tim Russell made the motion, seconded by John Gerik, to approve Dr. Edison's recommendation regarding the evaluation and contract for the 2016-2018 school year for Principal Eric Pustejovsky. The motion passed unanimously 6 – 0.

John Gerik made the motion, seconded by Doug Pustejovsky, to approve Dr. Edison's recommendation regarding the evaluation and contract for the 2016-2018 school year for Athletic Director Terry Crawford. The motion passed unanimously 6 – 0.

The meeting adjourned at 7:54 P.M.

Carol Moore
Secretary



President
5-11-16

Date

