

March 9, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, March 9, 2016 beginning at 6:35 P.M. in the board room.

The following members were present: President Bob Pustejovsky, Lance Sullins, John Gerik, and Doug Pustejovsky.

Vice President Tim Russell, Secretary Carole Moore, and Trustee Tom Marek were not in attendance.

Also present were Superintendent Ricky Edison and Principal Eric Pustejovsky.

Guests present: 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 Lance Sullins, to approve the consent agenda.

The motion passed unanimously 4 – 0.

Agenda Item No. 6: 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. 7: Consider Candidates and Cast Ballots for Education Service Center Board of Trustees for Positions in Bosque/Hill County and Hamilton/Coryell County.

No action taken.

Agenda Item No. 8: Consider and Take Action on Approving TASB Policy Update 104.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve TASB Policy Update 104. The motion passed unanimously 4 – 0.

Agenda Item No. 9: Discuss and Take Action: Student Discipline.

The board went into closed/executive session beginning at 7:00 P.M. in accordance with the Texas Open Meetings Act.

Agenda Item No. 10: Discuss and Take Action: Personnel.

The board went into closed/executive session beginning at 7:00 P.M. in accordance with the Texas Open Meetings Act.


The board reconvened into open session for both agenda item no. 9 and agenda item no. 10. at 7:35 P.M. No action taken.

Agenda Item No. 11: Issues/Concerns for Future Agenda or Administrative Reports.
No action taken.

The meeting adjourned at 7:39 P.M.



Secretary



President
5-11-16

Date