

April 13, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, April 13, 2016, beginning at 6:38 P.M. in the board room.

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

Also present was 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 Doug Pustejovsky, to approve the consent agenda. The motion passed unanimously 6 – 0.

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

- A) Business Manager
 - Related party with the back disclosure
- B) Superintendent
- C) Athletic Director
- D) Principal

No action taken.

Agenda Item No. 7: Consider and Take Action as Appropriate to Cancel the May 7, 2016 Election Of the Board of Trustees as There Are No Contested Positions.

Tim Russell made the motion, seconded by Lance Sullins to approve the cancellation of the May 7, 2016 election of the Board of Trustees as there are no contested positions. The motion passed unanimously 6 – 0.

Agenda Item No. 8: Consider and Take Action as Appropriate on the Approval of the Contract with Interquest Detection Canines of Waco for Contraband Detection Services for the 2016-2017 School Calendar.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve the contract with Interquest Detection Canines of Waco for contraband detection services for the 2016-2017 school calendar. The motion passed unanimously 6 – 0.

Agenda Item No. 9: Consider and Take Action as Appropriate on the Approval of the 2016-2017 School Calendar.

Tim Russell made the motion, seconded by John Gerik, to approve the 2016-2017 school calendar. The motion passed unanimously 6 – 0.

Agenda Item No. 10: Consider and Take Action as Appropriate on Instructional Materials Allotment and TEKS Certification for the 2016-2017 School Year.

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve the Instructional Materials Allotment and TEKS Certification for the 2016-2017. The motion passed unanimously 6 – 0.

Agenda Item No. 11: Consider and Take Action as Appropriate on Accepting Donations from AYSA for the Baseball Scoreboard and STP for Testing Snacks, Staff Testing Lunches, Social Studies Materials for 8th Grade STAAR, 9th Grade EOC, 3rd Grade STAAR Materials, & Supplies for After School Program.

Tom Marek made the motion, seconded by Doug Pustejovsky to approve donations from AYSA for the baseball school board, and the STP for snacks, lunches, and testing materials. The motion passed unanimously 6 – 0.

Agenda Item No. 12: Consider and Take Action as Appropriate on Budget Amendments to the 2015-2016 Budget.

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the budget amendments to the 2015-2016 budget. The motion passed unanimously 6 – 0.

Agenda Item No. 13: Personnel.

The board went into closed/executive session beginning at 7:24 p.m. in accordance with the Texas Open Meetings Act. No action taken.

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

The board reconvened into open session at 8:38 P.M. in accordance with the Texas Open Meetings Act.

Tim Russell made the motion, seconded by Tom Marek, to accept Dr. Edison's recommendation to approve the *resignation* of Jacquelynn Souders and Larry Breen. The motion passed unanimously 6 – 0.

Tom Marek made the motion, seconded by Tim Russell, to accept the recommendation from Dr. Edison to approve the 2016 – 2017 *Continuing Probationary Contract Renewals* for the following employees:

- Kyle Crawford—Dual Assignment – 11
- Katie Holcomb – Dual Assignment – 11
- Mary Sinkule – 10
- Stephanie Sullins – 10

The motion passed unanimously 6 – 0.

John Gerik made the motion, seconded by Doug Pustejovsky, to accept Dr. Edison's recommendation to approve the *Continuing Term Contract Renewals* the following employees:

Karen Bearden – Term –10
 Marsha Croford – Term 10
 Matt Hejl – Dual Assignment – 11
 Diane Kallus – Term –10
 Debbie Little – Term 10
 Larry Little – Term—12
 Karen Marak – Term – 10
 Kimberly Payne—Term—10
 Channa Pustejovsky – Dual Assignment—12
 Katherine Pustejovsky – Term –10
 Dolores Tufts – Term –10
 Travis Walker—Dual Assignment—10
 Shirley Wallis – Term – 10
 Mary Kay Zamzow – Term—10
 Yvonne Rangel –Term –10

Lance Sullins made the motion, seconded by Tom Marek to accept the recommendation of Dr. Edison to approve the *Continuing Term Contract* of Cooper Thornhill.

Ayes – Bob Pustejovsky, Tim Russell, Lance Sullins, Tom Marek and Doug Pustejovsky
 Nays – John Gerik

The motion passed 5-1.

Tom Marek made the motion, seconded by Lance Sullins to accept the recommendation of Dr. Edison to approve the *Continuing Non- Certified Contracts* of Billy Schulz and Brenda Lenart.
 The motion passed unanimously 6 – 0.

Agenda Item No. 15: Issues/Concerns
 There were no issues/concerns

The meeting adjourned at 8:42 P.M.



Secretary



President

5-11-16

Date

