

June 10, 2015

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, June 10, 2015 in the board room beginning at 6:33 P.M.

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

Also in attendance was Superintendent Ricky Edison and Principal Eric Pustejovsky.

Guests present were: Lewis Wilks and David Petruska.

Agenda Item No. 4: Comments from Visitors.
None.

Agenda Item No. 5: Consider, Discuss, and Take Action as Appropriate on an Order Authorizing the Issuance, Sale, and Delivery of Abbott Independent School District Unlimited Tax School Building and Refunding Bond, Series 2015; Approving the Amount, Interest Rates, Price, Redemption Provision, and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; and Containing Other Matters Related Thereto.

Tim Russell made the motion, seconded by John Gerik, to authorize the issuance, sale and delivery of Abbott Independent School District Unlimited Tax School Building and Refunding Bond, Series 2015. Approving the amount, interest rates, price, redemption provision, and terms thereof and certain other procedures and provisions related thereto. Authorizing the redemption prior to maturity of certain outstanding bonds; and containing other matter related thereto. The motion passed unanimously 5 – 0.

Agenda Item No. 6: Consider and Take Action as Appropriate on 2015-2016 Fuel Bids.

Tim Russell made the motion, seconded by Carole Moore, to approve the fuel bid from Dixie LP Gas. The motion passed unanimously 5 – 0.

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 6:56 P.M. The board reconvened into open session at 7:20 P.M.

Agenda Item No. 7: Personnel

Tim Russell made the motion, seconded by John Gerik, to approve Dr. Edison's recommendation to hire Channa Pustejovsky as Abbott ISD's School Counselor on an 11th month contract beginning August 1, 2015. The motion passed unanimously 5 – 0.

Agenda Item No. 9: Reports
None

Agenda Item No. 10: Issues/Concerns
There were no issues/concerns.

The board adjourned at 7:30 P.M.

Charles Moore

Secretary

[Signature]

President

7-29-15

Date

