

June 24, 2015

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, June 24, 2015 in the board room beginning at 6:35 P.M.

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

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

Guests present were: Terry Crawford and Brenda Lenart.

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

Agenda Item No. 5: Consider and Take Action as Appropriate on Title I School-Wide Project Parent Meeting and Program Evaluation.

Doug Pustejovsky made the motion, seconded by John Gerik to approve the Title I School-Wide Project Parent Meeting and Program Evaluation. The motion passed unanimously 4 – 0.

Agenda Item No. 6: Consider and Take Action as Appropriate on Annual ESL Report.

John Gerik made the motion, seconded by Lance Sullins, to approve the annual ESL Report. The motion passed unanimously 4 – 0.

Agenda Item No. 7: Public Meeting to Discuss Budget and Proposed Tax Rate.
No Action Taken.

Agenda Item No. 8: Consider, Discuss, and Take Action as Appropriate on Adopting the 2015 – 2016 AISD Budget.

John Gerik made the motion, seconded by Lance Sullins, to approve the adoption of the 2015-2016 AISD Budget. The motion passed unanimously 4 – 0.

Agenda Item No. 10: Consider and Take Action as Appropriate on Acceptance of Donations from the Abbott Athletic Booster Club in the Amount of \$13,000 and AYSA in the Amount of \$5,500.

Lance Sullins made the motion, seconded by Doug Pustejovsky, to approve the acceptance of donations from the Abbott Athletic Booster Club in the amount of \$13,000 and AYSA in the amount of \$5,500. The motion passed unanimously 4 – 0.

Agenda Item No. 11: Consider and Take Action as Appropriate on Adopting the Student Dress Code for the 2015 – 2016 School Year as Presented.

Lance Sullins made the motion, seconded by Doug Pustejovsky, to approve the adoption of the Student Dress Code for the 2015-2016 school year as presented. The motion passed unanimously 4 -0.

Agenda Item No. 12: Consider and Take Action as Appropriate on Athletic Policies and Guidelines for the 2015-2016 School Year.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve the Athletic Policies and guidelines for 2015-2016 school year. The motion passed unanimously 4 – 0.

Agenda Item No. 16: Consider and Take Action as Appropriate on Being a Member of the Central Texas Employee Benefits Coop.

Lance Sullins made the motion, seconded by Doug Pustejovsky to approve being members of the Central Texas Employee Benefits Coop. The motion passed unanimously 4 – 0.

Agenda Item No. 17: Consider and Take Action as Appropriate on Adding a Health Savings Account Benefit to Our Flexible Benefits Plan.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve adding a Health Savings Account Benefit to our Flexible Benefits Plan. The motion passed unanimously 4 – 0.

Agenda Item No. 18: Consider and Take Action as Appropriate on Approving the Following Purchases over \$10,000.

- A) Administration Computers and Computers for Classroom from Dell.
- B) Chromebooks for Classrooms from SHL.
- C) Wireless Installation from TFE.

Doug Pustejovsky made the motion, seconded by John Gerik to approve purchases over \$10,000 for administration computers, chromebooks for classrooms, and wireless installation. The motion passed unanimously 4 – 0.

Agenda Item No. 19: Consider and Take Action as Necessary on Setting the Dates and Times for the 2015 -2016 School Board Meetings as Presented.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve the dates and times for the 2015-2016 school board meetings as presented. The motion passed unanimously 4 – 0.

Agenda Item No. 20: Issues/ Concerns.
There were no issues/concerns.

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 7:25 P.M. The board reconvened into open session at 9:20 P.M.

Agenda Item No. 13: Discuss and Take Action: Salary Benefits & Personnel.
No action taken.

Agenda Item No. 14: Consider and Take Action as Appropriate on the Acceptance of Resignation/ Retirement & Hiring of Professional Personnel.

John Gerik made the motion, seconded by Doug Pustejovsky, to accept the resignation/retirement & hiring of professional personnel.

The motion passed unanimously 4 – 0.

John Gerik also made the motion, seconded by Doug Pustejovsky, to give Dr. Edison authority to sign employment contracts through our next scheduled meeting, July 16, 2015. The motion passed unanimously 4 – 0.

Agenda Item No. 15: Consider and Take Action as Appropriate on Items Discussed in Executive Session – Salary & Stipend Schedules & Benefits for the 2015 – 2016 School Year.

Lance Sullins made the motion, seconded by Doug Pustejovsky, to approve the items discussed in executive session – Salary & Stipend Schedules & Benefits for the 2015-2016 School Year. The motion passed unanimously 4 – 0.

The meeting adjourned at 9:33 P.M.



Secretary



President

7-29-15

Date

TITLE I SCHOOLWIDE PROJECT PARENT MEETING
ABBOTT ISD BOARD ROOM
WEDNESDAY, JUNE 24, 2015 – 6:30 P.M.

SIGN IN SHEET

Brenda Smart

Date

Eric Probst

Tony

James Sullivan

JH