

June 29, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, June 29, 2016 beginning at 6:34 P.M. in the board room.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, Secretary Carole Moore, John Gerik, and Jenni Bailey. Board members Tom Marek and Doug Pustejovsky were 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 Title I School –Wide Project Parent Meeting and Program Evaluation.

Jenni Bailey made the motion, seconded by Tim Russell, to approve the Title I School –Wide Project Parent Meeting and Program Evaluation. The motion passed unanimously 5 – 0.

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

Tim Russell made the motion, seconded by Carole Moore, to approve the annual ESL Report. The motion passed unanimously 5 – 0.

Agenda Item No. 7: Public Meeting to Discuss Budget and Proposed Tax Rate.
No action at this time.

Agenda Item No. 8: Consider, Discuss, and Take Action as Appropriate on Adopting the 2016-2017 AISD Budget.

Carole Moore made the motion, seconded by John Gerik, to approve the adoption of the 2016-2017 AISD Budget. The motion passed unanimously 5 – 0.

Agenda Item No. 9: Consider, Discuss, and Take Action as Appropriate on Amendments to the 2015-2016 AISD Budget.

John Gerik made the motion, seconded by Jenni Bailey, to approve the amendments to the 2015-2016 AISD Budget. The motion passed unanimously 5 – 0.

Agenda Item No. 10: Consider and Take Action as Appropriate on Adopting the Student Dress Code for the 2016 -2017 School Year as Presented.

Tim Russell made the motion, seconded by John Gerik, to approve the adoption of the Student Dress Code for the 2016 – 2017 school year. The motion passed unanimously 5 – 0.

Agenda Item No. 11: Consider and Take Action as Appropriate on Athletic Policies and Guidelines for the 2016-2017 School Year.

Tim Russell made the motion, seconded by John Gerik, to approve the Athletic Policies and Guidelines for the 2016-2017 school year with the exception of changing the dates under the Substance Abuse Section. The motion passed unanimously 5 – 0.

Agenda Item No. 12: Discuss and Take Action: Personnel.

The board went into/closed executive session in accordance with the Texas Open Meetings Act beginning at 6:50 P.M. The board reconvened into open session at 7:53 P.M.

Agenda Item No. 13: Consider and Take Action as Appropriate on the Acceptance of Resignation/ Retirement & Hiring of Professional Development.

John Gerik made the motion, seconded by Tim Russell, to approve Dylan Moore to be offered a Dual assignment Probationary Contract. The motion passed unanimously 5 – 0.

John Gerik also made the motion, seconded by Tim Russell, to approve Dr. Edison to hire personnel until August 10, 2016. The motion passed unanimously 5 – 0.

Agenda Item No. 14: Consider and Take Action as Appropriate on Approving Revisions to TASB Policy CKC (Local) Safety Program/Risk Management Emergency Plans.

Carole Moore made the motion, seconded by John Gerik, to approve revisions to TASB Policy CKC (Local) Safety/Risk Management Emergency Plans. The motion passed unanimously 5 – 0.

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

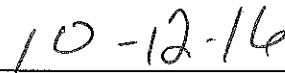
The meeting adjourned at 7:54 P.M.



Secretary



President



Date

ABBOTT ISD
TITLE I PUBLIC MEETING
6/29/2016

Please print your name

Brenda Lenart

Terry Crawford

James Miller

John
Kramer

Ricky Edison

