

July 16, 2015

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Thursday, July 16, 2015 in the board room beginning at 6:40 P.M.

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

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

Guests present: None

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

Agenda Item No. 5: Consider and Take Action as Appropriate on Consent Agenda.

- A) Minutes from May and June meetings
- B) Financials for May and June

Tim Russell made the motion, seconded by Lance Sullins, to approve the consent agenda. The motion passed unanimously 4 – 0.

Agenda Item No. 6: Consider and Take Action as Appropriate on the Awarding of the Bids for the Purchase of Vehicles.

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve the bid from Sykora Family Ford for the purchase of vehicles. The motion passed 3 – 0 with Bob Pustejovsky abstaining.

Agenda Item No. 7: Consider and Take Action as Appropriate on Approving the Purchases of over \$ 10,000:

- A) 4 buses from Rush Bus Centers (Buy Board) \$352,795
- B) Fencing and Dug Outs for Baseball Field - \$ 34,185
- C) Bleachers \$ 22,801

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve the purchases over \$ 10,000. The motion approved unanimously 4 – 0.

Agenda Item No. 8: Reports

- A) Business Manager
- B) Superintendent
 - 1. Bond Update
 - 2. STP
 - 3. Back to School Breakfast
- C) Athletic Director
- D) Principal

Agenda Item No. 9: Personnel

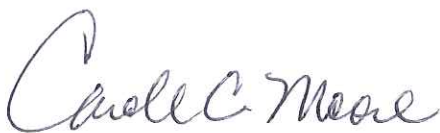
The board went into closed session beginning at 8:27 P.M. in accordance with the Texas Open Meeting Act.

The board reconvened into open session at 9:08 P.M.

Doug Pustejovsky made the motion, seconded by Lance Sullins to approve the hiring of Sonja Glauser as the high school English teacher. The motion passed unanimously 4 – 0.

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

The meeting adjourned at 9:09 P.M.



Secretary



President

9-9-15

Date