

August 12, 2015

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, August 12, 2015 beginning at 6:36 P.M. in the board room.

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

Also present were Superintendent Ricky Edison and Principal Eric Pustejovsky.

Guests present were: 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

Tom Marak made the motion, seconded by Tim Russell, to approve the consent agenda. The motion passed unanimously 5 – 0.

Agenda Item No. 6: Consider and Take Action as Appropriate on Setting a Tax Rate for the 2015-2016 School Year.  
No action taken at this time.

Agenda Item No. 7: Consider and Take Action as Appropriate on Approving the Resolution as Presented, Thereby, Adopting a Maintenance and Operations (M&O) Tax Rate of \$1.1115/\$100 for the 2015-2016 School Year.

Doug Pustejovsky made the motion, seconded by Tom Marek to approve the resolution by adopting a M&O Tax Rate of \$1.1115/\$100. The motion passed unanimously 5 – 0.

Agenda Item No. 8: Consider and Take Action as Appropriate on Approving the Resolution as Presented, Thereby, Adopting an Interest and Sinking (I&S) Tax Rate of \$0.1936/\$100 for the 2015-2016 School Year.

John Gerik made the motion, seconded by Tim Russell, to approve the resolution by adopting a I&S Tax Rate of \$0.1936/\$100 for the 2015-2016 school year. The motion passed unanimously 5 -0.

Agenda Item No. 9: Consider and Take Action as Appropriate on Approving the Resolution as Presented, Thereby Adopting a Total Tax Rate of \$1.3051/\$100 for the 2015-2016 School Year.

Tim Russell made the motion, seconded by Tom Marek, to approve the resolution by adopting a total tax rate of \$1.3051/\$100 for the 2015-2016 school year. The motion passed unanimously 5-0.

**Agenda Item No. 10: Consider and Take Action as Appropriate on the Approval of the Teacher Appraisal Calendar as Presented.**

Tom Marek made the motion, seconded by John Gerik to approve the teacher appraisal calendar as presented. The motion passed unanimously 5-0.

**Agenda Item No. 11: Consider and Take Action as Appropriate on Adopting the Student Handbook as presented.**

Tim Russell made the motion, seconded by Tom Marek, to approve the adoption of the Student Handbook as presented. The motion passed unanimously 5-0.

**Agenda Item No. 12: Consider and Take Action as Appropriate on Adopting the Student Code of Conduct as Presented.**

Doug Pustejovsky made the motion, seconded by John Gerik, to approve the adoption of the Student Code of Conduct as presented. The motion passed unanimously 5-0.

**Agenda Item No. 13: Consider and Take Action on Adopting the Employee Handbook as Presented.**

Tim Russell, made the motion, seconded by John Gerik, to approve the adoption of the Employee Handbook as presented. The motion passed unanimously 5-0.

**Agenda Item No. 14: Consider and Take Action as Appropriate on the Approve of the Technology Acceptable Use Policies for Students, Employees, and Substitute Teachers which Includes the Internet Safety Policy.**

Tom Marek made the motion, seconded by Tim Russell, to approve the Technology Acceptable Use Policy for student, employees, and substitute teachers, which includes the Internet Safety Policy. The motion passed unanimously 5-0.

**Agenda Item No. 15: Consider and Take Action as Appropriate on Approving Participating in the ESC 12 E-Rate Consulting's RFP Manager, in which Abbott ISD will Adopt the Electronic Bids and Proposals Procedures used by ESC Region 12 in Connection with the Services ESC 12 E-Rate will Provide.**

Doug Pustejovsky made the motion, seconded by Tom Marek, to approve participating in the ESC 12 E-Rate Consulting's RFP Manager. The motion passed unanimously 5-0.

**Agenda Item No. 16: Consider and Take Action as Appropriate on Approving the TASB Drug Testing Policy with FNF Local.**

Tom Marek made the motion, seconded by Tim Russell, to approve the TASB Drug Testing Policy with FNF Local including revisions. The motion passed unanimously 5-0.

**Agenda Item No. 17: Reports**


- A) Business Manager Report
- B) Superintendent Report
- C) Principal Report
- D) Athletic Director Report

**Agenda Item No. 18: Personnel.**  
No action taken at this time.

**Agenda Item No. 19: Issues/Concerns.**  
There were no issues/concerns.

The meeting adjourned at 8:30 P.M.

Caolle Moore  
Secretary

  
President  
9-9-15  
Date

