

September 9, 2015

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, September 9, 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, John Gerik, and Doug Pustejovsky. Board member Tom Marek was not in attendance.

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

Guests present were: Brenda Lenart and Terry Crawford.

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

Agenda Item No. 5: Consideration of Approval of Consent Agenda.

- A) Minutes from Previous Meetings
- B) Financial Reports

Tim Russell made the motion, seconded by Doug Pustejovsky to approve the consent agenda. The motion passed unanimously 6 – 0.

Agenda Item No. 6: Consider and Take Action as Appropriate on the District's FIRST Rating.

Tim Russell made the motion, seconded by John Gerik, to approve the District's FIRST Rating. The motion passed unanimously 6 – 0.

Agenda Item No. 7: Consider and Take Action as Appropriate on Approving the Amended TASB Drug Testing Policy FNF Local.

John Gerik made the motion, seconded by Doug Pustejovsky, to approve the amended TASB drug testing policy FNF Local. The motion passed unanimously 6 – 0.

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

Carole Moore made the motion, seconded by Tim Russell to approve the amendments to the AISD budget. The motion passed unanimously 6 – 0.

Agenda Item No. 9: Reports.

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

Agenda Item No. 10: Discuss and Take Action: Student Discipline.

The board went into closed/executive session beginning at 7:26 P.M. in accordance with the Texas Open Meetings Act. They reconvened into open session at 8:11 P.M.

Agenda Item No. 11: Issues/Concerns.
There were no issues/concerns.

The board adjourned at 8:12 P.M.

Caree Moore

Secretary

[Handwritten Signature]

President

11-11-15

Date

