

March 8, 2017

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, March 8, 2017, beginning at 6:30 P.M. in the board room.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, Secretary Carole Moore, Tom Marek, John Gerik, Doug Pustejovsky, and Jenni Bailey.

Also present was Interim Superintendent/Principal Eric Pustejovsky.

Guests present were: Bill Tarleton, 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.**

John Gerik made the motion, seconded by Doug Pustejovsky, to approve the consent agenda. The motion passed unanimously 7 – 0.

**Agenda Item No. 6: Consider and Take Action as Appropriate on Budget Amendments to the 2016-2017 AISD Budget.**

Tom Marek made the motion, seconded by Tim Russell, to approve the budget amendments to the 2016-2017 AISD budget. The motion passed unanimously 7 – 0.

**Agenda Item No. 7: Report**  
A) Business Manager  
B) Superintendent  
C) Athletic Director  
D) Principal

**Agenda Item No. 8: Personnel. Process of the Superintendent search with Educational Solutions & Services**

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 7:10 P.M. The board reconvened into open session at 8:15 P.M.

**Agenda Item No. 9: Consider and Take Action as Appropriate to Cancel the May 6, 2017 Election of the Board of Trustees as there are no Contested Positions.**

Carole Moore made the motion, seconded by Tim Russell, to cancel the May 6, 2017 election of the board of trustees. The motion passed unanimously 7 – 0.

**Agenda Item No. 10: Consider and Take Action as Appropriate on Approving TASB Policy Update 107.**

Tim Russell made the motion, seconded by Jenni Bailey to approve the TASB Policy Update 107. The motion passed unanimously 7 – 0.

**Agenda Item No. 11: Personnel**

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 8:37 P.M. The board reconvened into open session at 9:47 P.M.

**Agenda Item No. 12: Consider and Take Action as Appropriate on the Acceptance and Resignation & Hiring of Professional Personnel.**

- 1) Tom Marek made the motion, seconded by Doug Pustejovsky, to approve the recommendation to hire the following:

- Emily Faris for Dual Assignment Contract
- Cassidie Moore for Probationary Contract
- Leticia Pustejovsky for Probationary Contract
- Kara Crawford for Probationary Contract

The motion passed unanimously 7 – 0.

- 2) John Gerik made the motion, seconded by Jenni Bailey to accept the resignation of Katie Holcomb.

The motion passed unanimously 7 – 0.

The meeting adjourned at 10:05 P.M.

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Attest

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President

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Date