

April 12, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, April 12, 2017, in the board room beginning at 6:38 P.M.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, Secretary Carole Moore, John Gerik, Doug Pustejovsky, and Jenni Bailey. Board member Tom Marek was not present.

Also present was Interim Superintendent/Principal Eric Pustejovsky.

Guests present were: Brenda Lenart

Agenda Item No. 4: Comments From Visitors.

No comments from visitors.

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

- A) Minutes from previous meetings
- B) Financials

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

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

No action taken.

Agenda Item No. 7: Reports. Consider and Take Appropriate Action as Necessary, On:

- A) Business Manager
 - Related party with the bank disclosure
- B) Superintendent
- C) Athletic Director
- D) Principal

Agenda Item No. 8: Consider and Take Action as Appropriate on Approving TASB Policy Update 106.

John Gerik made the motion, seconded by Jenni Bailey, to approve TASB Update 106. The motion passed unanimously 6 – 0.

Agenda Item No. 9: Consider and Take Action as Appropriate on the Approval of the contract with Interquest Detection Canines of Waco for Contraband Detection Services for the 2017-2018 School Year.

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the contract with Interquest Detection Canines of Waco for Contraband Detection Services for the 2017-2018 school year. The motion passed unanimously 6 – 0.

Agenda Item No. 10: Consider and Take Action as Appropriate on the Approval of the 2017-2018 School Calendar.

Carole Moore made the motion, seconded by John Gerik, to approve the 2017-2018 School Calendar. The motion passed unanimously 6 – 0.

Agenda Item No. 11: Consider and Take Action as Appropriate on Instructional Materials Allotment and TEKS Certification for the 2017-2018 School Year.

Jenni Bailey made the motion, seconded by Tim Russell, to approve the instructional materials allotment and TEKS certification for the 2017-2018 school year. The motion passed unanimously 6 – 0

THERE IS NO AGENDA ITEM NO. 12 or AGENDA ITEM NO. 13

Agenda Item No. 14: Personnel

The board went into closed/executive session beginning at 7:31 P.M. in accordance with the Texas Open Meetings Act. The board reconvened into open session in accordance with the Texas Open Meetings Act at 8:59 P.M.

Agenda Item No. 15: Consider and Take Action as Appropriate on Superintendent's Recommendations for Renewal, Non—Renewal, Termination, of Probationary Contracts or Resignation of Employee Contracts, and Adding Retention Bonuses for Returning Employees.

John Gerik made the motion, seconded by Jenni Bailey, to accept the recommendation from Mr. Pustejovsky, to approve the 2017-2018 *Continuing Probationary Contracts Renewals* for the following employees in which passed unanimously 6 – 0:

LaTasha Bell – 10
Dylan Moore – Dual Assignment -11
Mary Beth Talley – 10

John Gerik made the motion, seconded by Carole Moore, to accept Mr. Pustejovsky's recommendation to approve the *Continuing Term Contract Renewals* for the following employees in which passed unanimously 6 – 0:

Karen Bearden - 10
Kyle Crawford – Dual Assignment -11
Matt Hejl – Dual Assignment – 11
Diane Kallus – 10
Debbie Little – 10
Larry Little – 12
Karen Marak – 10
Kimberly Payne – 10
Channa Pustejovsky – Dual Assignment – 12
Katherine Pustejovsky – 10
Yvonne Rangel – 10
Stephanie Sullins – 10
Dolores Tufts – 10
Travis Walker – 10
Shirley Wallis – 10

756

John Gerik made the motion, seconded by Tim Russell, to accept Mr. Pustejovsky's recommendation to approve the *Continuing Non-Certified Contract Renewals* for the following employees in which passed unanimously 6 – 0:

Brenda Lenart – 12
Billy Schulz – 12

Agenda Item No. 16: Consider and Take Action as Appropriate on Superintendent's Recommendations for Retention Bonuses for Returning Employees.

Doug Pustejovsky made the motion, seconded by Jenni Bailey, to approve the recommendation of Mr. Pustejovsky, to award returning full-time staff a \$1,000 retention bonus payable with the July 2017 payroll. The motion passed unanimously 6 – 0.

The meeting adjourned at 8:59 P.M.

Secretary

President

Date

