

May 10, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, May 10, 2017, in the board room beginning at 6:34 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 Eric Pustejovsky.

Guests present were: Brenda Lenart, Terry Crawford, and Cade Ramsey

Agenda Item No. 4: Conduct the Election of the Board President.

Carole Moore made the motion, seconded by Tim Russell, to nominate Bob Pustejovsky as Board President. The motion passed unanimously 6 – 0.

Agenda Item No. 5: Conduct the Election of the Board Vice-President.

Doug Pustejovsky made the motion, seconded by John Gerik, to nominate Tim Russell as Board Vice-President. The motion passed unanimously 6 – 0.

Agenda Item No. 6: Conduct the Election of the Board Secretary.

Tim Russell made the motion, seconded by Jenni Bailey, to nominate Carole Moore as Board Secretary. The motion passed unanimously 6 – 0.

Agenda Item No. 7: Comments from Visitors.

Cade Ramsey..

Agenda Item No. 8: Consider and Take Action as Appropriate on Consent Agenda.

- A) Minutes from previous meetings
- B) Financials

Tim Russell make the motion, seconded by Jenni Bailey, to approve the consent agenda. The motion passed unanimously 6 – 0.

Agenda Item No. 9: Reports. Consider and Take Appropriate Action as Necessary, On:

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

Agenda Item No. 10: Consider and Take Action as Appropriate on Approving Administration to Seek Bids for Remodel Projects.

John Gerik made the motion, seconded by Tim Russell, to approve the administration to seek bids for remodel projects. The motion passed unanimously 6-0.

Agenda Item No. 11: Consider and Take Action as Appropriate on the Awarding of the Depository Contract to the First National Bank of Central Texas for the 2017-2019 School Years.

Tim Russell made the motion, seconded by Carole Moore, to award the Depository Contract to the First

National Bank of Central Texas for the 2017-2019 School Year. The motion passed unanimously 6 - 0.

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Agenda Item No. 12: Consider and Take Action as Appropriate on Approving TASB as Abbott ISD's Provider for Worker's Compensation Claims.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve TASB as Abbott ISD's Provider for Worker's Compensation Claims. The motion passed unanimously 6 - 0.

Agenda Item No. 13: Personnel

The board went into closed/executive session beginning at 8:12 P.M. The board reconvened into open session at 9:33 P.M.

Agenda Item No. 14: Consider and Take Action as Appropriate on Superintendent's Recommendations for Renewal, Nonrenewal, Termination of Probationary Contracts or Resignation of Employee Contracts, and Amending the Issuing Retention Bonuses to be Given in May for Returning Employees.

Jenni Bailey made the motion, seconded by Tim Russell, to accept the recommendation to amend the resolution that awards all returning 2016-2017 full-time staff a \$1,000 retention bonus payable with the July payroll, to instead pay it with the May payroll with the stipulation that if they do not fulfill their 2017-2018 contracted days, they will be required to repay the entire amount of the retention bonus along with any applicable taxes associated to Abbott ISD.

The motion passed unanimously 6 - 0.

John Gerik made the motion, seconded by Jenni Bailey, to accept Dylan Moore's resignation. The motion passed unanimously 6 - 0.

The meeting adjourned at 9:33 P.M.

President

Attest

Date