

May 31, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, May 31, 2017, in the board room beginning at 6:34 P.M.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, John Gerik, Doug Pustejovsky, and Jenni Bailey. Board Secretary Carole Moore arrived at 7:20 P.M. and board member Tom Marek was not present.

Also present was Superintendent 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

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

Agenda Item No. 6: Reports. Consider and Take Appropriate Action as Necessary, On:
A) Business Manager
B) Athletic Director
C) Principal
D) Superintendent

No action taken.

Agenda Item No. 7: Consider and Take Action as Appropriate on the Approval of the School Lunch/Breakfast Prices for the 2017-2018 School Year as Presented.

Tim Russell made the motion, seconded by Jenni Bailey, to approve the school lunch/breakfast prices as presented for the 2017-2018 school year. The motion passed unanimously 5 – 0.

Agenda Item No. 8: Consider and Take Action as Appropriate on the Approval of Fuel Bids for the 2017-2018 School Year.

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve the fuel bid of Dixie LP. The motion passed unanimously 5 – 0.

Agenda Item No. 9: Review Budget and Budget Reports for the 2017-2018 School Year.
No action taken.

Agenda Item No. 10: Personnel

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 8:18 P.M.

The board reconvened into open session in accordance with the Texas Open Meetings Act at 8:54 P.M.

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Agenda Item No. 11: Consider and Take Action as Appropriate on the Acceptance of Resignation & Hiring of Professional Personnel.

Tim Russell made the motion, seconded by John Gerik, to approve the recommendation of Superintendent Eric Pustejovsky, to hire Jon Coker as Abbott ISD Principal with a 1 year contract starting July 3, 2017. The motion passed unanimously 6 – 0.

Agenda Item No. 12: Consider and Take Action on the Employment of the Superintendent.

John Gerik made the motion, seconded by Tim Russell, to offer Eric Pustejovsky a Superintendent contract for a term of 2 years and 1 month, starting June 1, 2017 and ending on June 30, 2019 in the amount of \$85,000 per year. The motion passed unanimously 6 – 0.

The meeting adjourned at 7:20 P.M.

President

Attest

Date