

January 18, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, January 18, 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 were Superintendent Ricky Edison and Principal Eric Pustejovsky.

Guests present were: Brenda Lenart, Terry Crawford, Jace Kolar, Reece Bailey, Mallory Ballew, Daylan Schulz, Payton Pustejovsky, Julianne Langford, Kara Zamzow, and Brandan Brown.

**Agenda Item No. 4: Comments From Visitors.**

No comments from visitors.

**Agenda Item No. 5: Recognition of School Board Members.**

**Agenda Item No. 6: Consider and Take Action as Appropriate on Consent Agenda.**

- A) Minutes from previous meetings
- B) Financials

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

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

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

**Agenda Item No. 8: Consider and Take Action on Calling the School Board Election on Saturday, May 6, 2017.**

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve calling the school board election for Saturday, May 6 2017. The motion passed unanimously 6 – 0.

**Agenda Item No. 9: Consider, Discuss, and Take Action as Appropriate on Budget Amendments to the 2016-2017 AISD Budget.**

No action taken.

**Agenda Item No. 10: Discuss/Action: Personnel.**

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 7:40 P.M. They reconvened into open session at 9:28 P.M.

John Gerik made the motion, seconded by Jenni Bailey, to extend Superintendent Dr. Edison's contract by 1 year with a 2% salary increase, bringing his annual pay to \$95,014. The motion passed unanimously 6 – 0.

**Agenda Item No. 11: Issues/Concerns.**

There were no issues/concerns.

The meeting adjourned at 9:30 P.M.



Attest

  
\_\_\_\_\_  
President

2-8-17

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Date

