

October 12, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, October 12, 2016 beginning at 6:34 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 were Superintendent Ricky Edison and Principal Eric Pustejovsky

Guest present: 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 7 – 0.

Agenda Item No. 6: Reports:

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

Agenda Item No. 7: Consider, Discuss, and Take Action as Appropriate on the Approval of Donations from the STP in the Amount of \$7,350 for Playground Chips and \$2,602 from the Fine Arts Boosters for OAP.

Tom Marek made the motion, seconded by John Gerik, to approve the donations from STP in the amount \$7,350 for Playground Chips and \$2,602 from the Fine Arts Boosters for OAP. The motion passed unanimously 7 – 0.

Agenda Item No. 8: Consider, Discuss, and Take Action as Appropriate on the Approval of Changes to the 2016-2017 School Calendar.

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve changes to the 2016-2017 School Calendar. The motion passed unanimously 7 – 0.

Agenda Item No. 9: Personnel
No executive session.

Agenda Item No. 10: Issues/Concerns
There were no issues/concerns.

The meeting adjourned at 7:01 P.M



Secretary



President



Date