

November 9, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, November 9, 2016, beginning at 6:35 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 was Superintendent Ricky Edison and Principal Eric Pustejovsky.

Guests present were: Brenda Lenart, Terry Crawford, Brandon Baxter, and Orin Moore.

Agenda Item No. 4: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 5: Consider and Take Action as Appropriate on the 2015-2016 Audit Report as presented by Patillo, Brown, & Hill, L.L.P.

Jenni Bailey made the motion, seconded by John Gerik, to approve the audit report as presented by Patillo, Brown, & Hill L.L.P. The motion passed unanimously 7 – 0.

Agenda Item No. 6: Consideration of the Consent Agenda.

- A) Minutes from previous meetings
- B) Financial Reports

John Gerik made the motion, seconded by Doug Pustejovsky, to approve the consent agenda. The motion passed unanimously, 7 – 0.

Agenda Item No. 7: Consider and Take Action as Appropriate on Property & Casualty Insurance Renewal with TASB.

Doug Pustejovsky made the motion, seconded by Carole Moore, to approve the Property & Casualty Insurance Renewal with TASB. The motion passed unanimously 7 – 0.

Agenda Item No. 8: Reports. Consider, Take Appropriate Action as Necessary, on:

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

No action taken at this time.

Agenda Item No. 9. Issues/Concerns

There were no issues/concerns.

Agenda Item No. 10: Personnel

No executive session.

The board adjourned at 7:05 P.M.



Secretary



President

1-18-17

Date

