

December 14, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, December 14, 2016 beginning at 6:43 P.M. in the board room.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, Secretary Carole Moore, Tom Marek, and Doug Pustejovsky. Board member John Gerik was not in attendance.

Also present was Superintendent Ricky Edison and Principal Eric Pustejovsky.

Guests present were: None

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

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

Agenda Item No. 6: Reports. Consider, Take Appropriate Action as Necessary, on:

- A) Business Manager
- B) Superintendent
 - 1. Report on School Board Training
 - 2. Change the January Board Meeting to January 18th
- C) Athletic Director
- D) Principal

No action taken at this time.

Agenda Item No. 7. Consider, Discuss, and Take Action as Appropriate on Budget Amendments to the 2016 – 2017 AISD Budget.

No action taken at this time.

Agenda Item No. 8: Personnel. Deliberation may be in Executive Session. Action, if any, will be held in Open Session.

The board went into closed/executive session beginning at 6:52 P.M. in accordance with the Texas Open Meetings Act. The board reconvened into open session at 8:02 P.M.

The meeting adjourned at 8:03 P.M.



Secretary



President



Date