

February 8, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, February 8, 2017, in the board room beginning at 6:35 P.M.

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.

Guests present were: Brenda Lenart, Terry Crawford, Bill Tarleton, and Doreen Strickland.

Agenda Item No. 4: Comments From Visitors.

Doreen Strickland representing Abbott Volunteer Fire Department, presented AISD a Hill County Firefighters Association Appreciation plaque for 2016.

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: Consider, Discuss, and Take Action as Appropriate on Approving Education Solutions & Services to Perform Superintendent Search.

Doug Pustejovsky made the motion, seconded by Tom Marek, to approve Education Solutions & Services to perform the superintendent search. The motion passed unanimously 7 – 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, Discuss, and Take Action as Appropriate on Budget Amendments to the 2016-2017 AISD Budget.

No action taken.

Agenda Item No. 9: Discuss/Action: Personnel.

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 6:52 P.M. They reconvened into open session at 8:34 P.M.

- A) John Gerik made the motion, seconded by Tom Marek, to accept the principal's evaluation and extend the contract by 1 year and add a \$1,000 monthly stipend while performing interim superintendent duties. The motion passed unanimously 7 – 0.

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 8:39 P.M. They reconvened into open session at 9:06 P.M.

- B) John Gerik made the motion, seconded by Doug Pustejovsky, to accept the athletic directors evaluation and extend the contract by 1 year. The motion passed unanimously 7 – 0.
- C) Tim Russell made the motion, seconded by Jenni Bailey, to accept the resignations of Marsha Croford and Mary Sinkule. The motion passed unanimously 7 – 0.

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

The meeting adjourned at 9:11 P.M.

Attest

President

Date

