

September 14, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, September 14, 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, John Gerik, Doug Pustejovsky, and Jenni Bailey. Board member Tom Marek was not in attendance.

Also present were Superintendent Ricky Edison and Principal Eric Pustejovsky

Guests present: Brenda Lenart and 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 6 – 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 and Take Action as Appropriate on the District's FIRST Rating.

John Gerik made the motion, seconded by Doug Pustejovsky, to accept the approval of the District's FIRST Rating. The motion passed unanimously 6 – 0.

Agenda Item No. 8: Consider and Take Action as Appropriate on Amendments to the 2016-2017 AISD Budget.

Tim Russell made the motion, seconded by John Gerik, to approve the Amendments to the 2016-2017 AISD Budget. The motion passed unanimously 6 – 0.

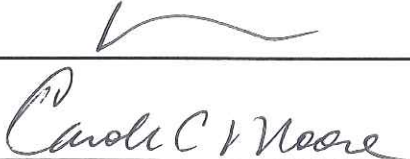
Agenda Item No. 9: Personnel

No action taken.

Agenda Item No. 10: Issues/Concerns.

There are no Issues/Concerns.

The meeting adjourned at 7:09 P.M



 Secretary

President

10-12-16

 Date

