

January 10, 2018

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, January 10, 2018, in the board room beginning at 6:30 P.M.

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 Eric Pustejovsky and Principal Jon Coker.

Guests present were: Brenda Lenart and Terry Crawford

**Agenda Item No. 4: Comments from Visitors.**

There were no comments from visitors.

**Agenda Item No. 5: Recognition of School Board Members.**

**Agenda Item No. 6: Consider and Take Action as Appropriate on Consent Agenda:**

- A) Minutes from previous meetings
- B) Financials

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

**Agenda Item No. 7: Reports.**

- A) Business Manager Report
- B) Superintendent
  - \* Board Member Training
  - \* Concession Stand Remodel – Get Quotes
  - \* Grant – Carl Perkins CTE
  - \* Part Time Cafeteria Worker
  - \* Softball
- C) Athletic Director Report
- D) Principal Report

**Agenda Item No. 8: Consider and Take Action on Calling the School Board Election on Saturday, May 5, 2018.**

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve calling the school board election on Saturday, May 5, 2018. The motion passed unanimously 6 – 0.

**Agenda Item No. 9: Public Meeting to Discuss Abbott ISD Going Forward with the District of Innovation Process.**

**Agenda Item No. 10: Consider, Discuss, and Take Action on Approving the District of Innovation Committee for Abbott ISD as Presented.**

John Gerik made the motion, seconded by Jenni Bailey, to approve the District of Innovation Committee for Abbott ISD as Presented. The motion passed unanimously 6 – 0.

**Agenda Item No. 11: Consider, Discuss, and Take Action as Appropriate on Budget Amendments to the 2017-2018 AISD Budget.**

**No action taken.**

**Agenda Item No. 12: Discuss/Action: Superintendent Evaluation and Contract Review.**

**The board went into closed/executive in accordance with the Texas Open Meetings Act beginning at 7:20 P.M. The board reconvened into open session at 8:07 P.M.**

**Doug Pustejovsky made the motion, seconded by John Gerik, to approve extending Superintendent Eric Pustejovsky's contract to change ending date of employment under contract from June 30, 2019 to June 2021. The contract provides for a salary of \$85,000 per year. The motion passed unanimously 6 – 0.**

**The meeting adjourned at 8:09 P.M.**

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**Attest**

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**President**

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**Date**