

February 14, 2018

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, February 14, 2018, in the board room beginning at 6:31 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 arrived in between Agenda Item # 5 & 6.

Also present were Superintendent Eric Pustejovsky and Principal Jon Coker.

Guests present were: Mike McKibben, 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

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

Board member Tom Marek arrived.

**Agenda Item No. 6: Reports.**

- A) Business Manager Report
- B) Superintendent
  - \* Board Member Training
  - \* Softball
- C) Athletic Director Report
- D) Principal Report

**Agenda Item No. 7: Consider, Discuss, and Take Action as Appropriate on Budget Amendments the 2017-2017 AISD Budget.**

Carole Moore made the motion, seconded by Tim Russell, to approve the budget amendments for the 2017-2018 AISD budget. The motion passed unanimously 7 – 0.

**Agenda Item No. 8: Consider, Discuss, and Take Action as Appropriate on Selecting a Company to Remodel the Football Concession Stand.**

John Gerik made the motion, seconded by Jenni Bailey, to award the bid to Cen-Tex Roof Systems for the remodel of the football concession stand. The motion passed unanimously 7-0.

**Agenda Item No. 9: Consider, Discuss, and Take Action as Appropriate to Authorize the Superintendent to Seek Bids on the Construction of the Softball Field.**

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the authorization of Superintendent Eric Pustejovsky to seek bids on the construction of the softball field. The motion passed unanimously 7 – 0.

**Agenda Item No. 10: Personnel**

- A) Principal Evaluation & Contract**
- B) Athletic Director's Evaluation & Contract**

The board went into closed/executive session beginning at 7:46 P.M. in accordance with the Texas Open Meetings Act.

- A) John Gerik made the motion, seconded by Tom Marek, to accept Junior High English Teacher/Coach Emily Farris' resignation. The motion passed unanimously 7-0.**
- B) Tom Marek made the motion, seconded by Tim Russell, to extend Athletic Director Terry Crawford's contract by 1 year. The motion passed unanimously 7 – 0.**
- C) Tom Marek made the motion, seconded by Tim Russell, to approve Superintendent Eric Pustejovsky's recommendation to offer Principal Jon Coker a 2 year term contract on a 12 month basis for the 2018-2020 school years. The motion passed unanimously 7 – 0.**

The board reconvened into open session at 9:05 P.M.

The meeting adjourned at 9:10 P.M.

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Attest

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President

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Date