

March 7, 2018

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, March 7, 2018, in the board room beginning at 6:34 P.M.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, Secretary Carole Moore, and Jenni Bailey. Board member Tom Marek was not in attendance. John Gerik arrived at 6:40 P.M. and Doug Pustejovsky arrived at 6:45 P.M.

Also present were Superintendent Eric Pustejovsky and Principal Jon Coker.

Guests present were: Brenda Lenart, Terry Crawford, Mike McKibben, and Tiffany Stalker.

Agenda Item No. 4: Comments from Visitors.

There were no comments from visitors.

Board member John Gerik arrived.

Agenda Item No. 5: Consider and Take Action as Appropriate on Consent Agenda:

- A) Minutes from previous meetings
- B) Financials

Board member Doug Pustejovsky arrived.

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

Agenda Item No. 17: Consider, Discuss, and Take Action as Appropriate on Approving the Renovation and Expansion of the Hill County Appraisal District Property for a Total Maximum Amount of \$425,000.

John Gerik made the motion, seconded by Tim Russell, to approve the renovation and expansion of the Hill County Appraisal District Property for a total maximum amount of \$425,000. The motion passed unanimously 6 – 0.

Agenda Item No. 6: Public Hearing on Texas Academic Performance Reports.

No action taken.

Agenda Item No. 7: Public Comments on Hearing.

There were no comments.

Agenda Item No. 8: Reports.

- A) Business Manager Report
- B) Superintendent
 - * Board Member Training - Student Data Training -
- C) Athletic Director Report
- D) Principal Report
 - * Enrollment
 - * Activities

Agenda Item No. 9: Consider, Discuss, and Take Action as Appropriate on Budget Amendments to the 2017-2018 AISD Budget for the following items:

- *Construction of Concession Stand
- * Shipping Container (baseball and football field)
- * Oncor – moving electric poles for the construction of the softball field \$23,361.85
- * OAP stage equipment

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the budget amendments to the 2017-2018 AISD Budget for the items listed above. The motion passed 6 – 0.

Agenda Item No. 10: Consider and Take Action As Appropriate to Cancel the May 5, 2018, Election of the Board of Trustees as there are no Contested Positions.

John Gerik made the motion, seconded by Jenni Bailey to approve the cancellation of the May 5, 2018, election of the Board of Trustees as there are no contested positions. The motion passed unanimously 6 – 0.

Agenda Item No. 11: Consider, Discuss, and Take Appropriate Action on Accepting Donations from the Abbott Ag Boosters in the amount of \$24,600.

Tim Russell made the motion, seconded by Carole Moore, to accept donations from the Abbott Ag Boosters in the amount of \$24,600. The motion passed unanimously 6 – 0.

Agenda Item No. 12: Consider, Discuss, and Take Appropriate Action on Approving the Superintendent to Apply for the 2100 Minute Staff Development Waiver with TEA.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve the superintendents request to apply for the 2100 minute staff development waiver with TEA. The motion passed unanimously 6 – 0.

Agenda Item No. 13: Consider, Discuss, and Take Appropriate Action on Approving the Proposed Abbott ISD District of Innovation Plan.

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the proposed Abbott ISD District of Innovation Plan. The motion passed unanimously 6 – 0.

Agenda Item No. 14: Consider, Discuss, and Take Appropriate Action on Approving Purchases over \$25,000 for the following items:

- Chromebooks and PC's – Dell

John Gerik made the motion, seconded by Jenni Bailey, to approve the purchases over \$25,000 for Chromebook and PC's. The motion passed unanimously 6 – 0.

Agenda Item No. 15: Consider, Discuss, and Take Appropriate Action on Naming a Contractor for the Construction of the Softball Field.

John Gerik made the motion, seconded by Tim Russell, to accept and approve the estimate from Janek & Whitten Construction, Inc. The motion passed unanimously 6 – 0.

Agenda Item No. 16: Consider, Discuss and Take Action as Appropriate on Approving TASB Policy Update 110.

John Gerik made the motion, seconded by Jenni Bailey, to approve the TASB Policy Update 110. The motion passed unanimously 6 – 0.

Agenda Item No. 18: Personnel.

The board went into closed/executive session beginning at 7:37 P.M. in accordance with the Texas Open Meetings Act.

The board reconvened into open session at 8:16 P.M.

Agenda Item No. 19: Consider and Take Action as Appropriate on Superintendent’s Recommendations for Renewal, Non-renewal, Termination of Probationary Teacher Contracts or Resignation of Employee Contracts.

John Gerik made the motion, seconded by Tim Russell, accepted the resignations of Joshua Raulston and Shirley Wallis. The motion passed unanimously 6 – 0.

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the recommendation for contract renewals for the 218-2019 school year as presented. The motion passed unanimously 6 – 0.

Carole Moore made the motion, seconded by Jenni Bailey, to approve the superintendent recommendation to offer Mindy Sikes a Probationary Contract as a Certified Classroom Teacher. The motion passed unanimously 6 – 0.

Recommendation For Contract Renewals for 218-2019

Continuing Probationary for 2018-2019

Leticia Pustejovsky – 10

Continuing Term for 20182019

- Karen Bearden – Term – 10
- Latasha Bell – Term – 10
- Kara Crawford – Term – 10
- Kyle Crawford – Dual Assignment – 11
- Matt Hejl – Dual Assignment – 11
- Diane Kallus – Term – 10
- Debbie Little – Term – 10
- Larry Little – Term – 12
- Karen Marek- Term- 10
- Kimberly Payne – Term – 10
- Channa Pustejovsky – Dual Assignment – 12
- Katherine Pustejovsky – Term – 10
- Yvonne Rangel – Term – 10
- Jeffrey Strickland – Term – 10
- Stephanie Sullins – Term – 10
- Mary Beth Talley – Term – 10
- Dolores Tufts – Term – 10
- Travis Walker – Term – 10
- Mary Kay Zamzow – Term – 10

Continuing Non-Certified for 2018-2019

- Brenda Lenart – Term -12
- Billy Schulz – Term - 12

The meeting adjourned at 8:19 P.M.

President

Attest

Date

Date