

April 11, 2018

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, April 11, 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, John Gerik, and Doug Pustejovsky. Board members Tom Marek and Jenni Bailey were not in attendance.

Also present were Superintendent Eric Pustejovsky and Principal Jon Coker.

Guests present were: Brenda Lenart, Terry Crawford, and Chad Degner.

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 5 – 0.

Agenda Item No. 6: Consider, Discuss, and Take Action as Appropriate on Budget Amendments to the 2017-2018 AISD Budget.

- A) Ag Trailer**

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve the budget amendment as presented for an ag trailer. The motion passed unanimously 5 – 0.

Agenda Item No. 7: Reports.

- A) Business Manager Report**
 - Related party with bank disclosure**
- B) Superintendent**
 - * Recognition of Tim Russell for his time served as an Abbott ISD Board Member.**
 - * Board Training**
 - * Updates**
 - 1. Oncor**
 - 2. Centex**
- C) Athletic Director Report**
- D) Principal Report**
 - * Numbers**
 - * Activities**

Agenda Item No. 8: Consider and Take as Appropriate on Adding the Abbott ISD Dual Credit Agreement to the 2017-2018 Student Handbook.

John Gerik made the motion, seconded by Carole Moore, to approve the addition of the Abbott ISD Dual Credit Agreement to the 2017-2018 handbook. The motion passed unanimously 5 – 0.

Agenda Item No. 9: Consider and Take Action as Appropriate o the Approval of the Contract with Interquest Detection Canines of Waco for Contraband Detection Services for the 2018-2019 School Year.

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the contract with Interquest Detection Canines of Waco for contraband detection services for the 2018-2019 school year. The motion passed unanimously 5 – 0.

Agenda Item No. 10: Consider, Discuss, and Take Action on the Approval of the 2018-2019 School Calendar.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve the 2018-2019 school calendar with changes as presented. The motion passed unanimously 5 – 0.

Agenda Item No. 11: Consider and Take Action as Appropriate on Approving the Instructional Materials Allotment and TEKS Certification for the 2018-2019 School year.

Tim Russell made the motion, seconded by John Gerik, to approve the instructional materials allotment and TEKS certification for the 2018-2019 school year. The motion passed unanimously 5 – 0.

Agenda Item No. 12: Personnel.

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 7:13 P.M. The board reconvened into open session at 8:11 P.M.

Agenda Item No. 13: Consider and Take Action as Appropriate on Superintendent’s Recommendations for Renewal, Non-Renewal, Hiring of New Staff Members, Termination of Probationary Teacher Contracts or Resignation of Employee Contracts.

John Gerik made the motion, seconded by Doug Pustejovsky, to accept the resignation of Larry Little. The motion passed unanimously 5 – 0.

John Gerik made the motion, seconded by Tim Russell, to approve the recommendation to offer Krystal Coker a 10 month contract for the 2018-2019 school year. The motion passed unanimously 5 – 0.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve the recommendation to offer Blake Janek an 11 month contract for the 2018 – 2019 school year. The motion passed unanimously 5 – 0.

The meeting adjourned at 8: 12 P.M.

Attest

President

Date