

May 9, 2018

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, May 9, 2018, in the board room beginning at 6:35 P.M.

The following members were present: President Bob Pustejovsky, John Gerik, Doug Pustejovsky, Jenni Bailey and Tiffany Stalker. Board members Carole Moore and Tom Marek were not in attendance.

Also present were Superintendent Eric Pustejovsky. Principal Jon Coker was not in attendance.

Guests present were: Brenda Lenart and Terry Crawford

Agenda Item No. 4: Swear in of New Board Member.

Tiffany Stalker was sworn in as new board trustee.

Agenda Item No. 5: Conduct the Election of a Board President.

John Gerik made the motion, seconded by Doug Pustejovsky, to nominate Bob Pustejovsky as board president. The motion passed unanimously 5 – 0.

Agenda Item No. 6: Conduct the Election of a Board Vice-President.

Jenni Bailey made the motion, seconded by Doug Pustejovsky, to nominate John Gerik as board vice-president. The motion passed unanimously 5 – 0.

Agenda Item No. 7: Conduct the Election of the Board Secretary.

Jenni Bailey made the motion, seconded by Doug Pustejovsky, to nominate Carole Moore. The motion passed unanimously 5 – 0.

Agenda Item No. 8: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 9: Consider and Take Appropriate Action as Necessary, on:

- A) Minutes from previous meetings
- B) Financials

Agenda Item No. 10: Agenda Item No. 7: Reports.

- A) Business Manager Report
- B) Athletic Director
- C) Principal
 - * Numbers
 - * Dates
- D) Superintendent
 - Board Training and New Board Member Training
 - Softball Field Update
 - Concession Stand Update

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

John Gerik made the motion, seconded by Doug Pustejovsky, to approve the budget amendments to the 2017-2018 AISD Budget as presented. The motion passed unanimously 5 – 0.

Agenda Item No. 12: Consider and Take Action as Appropriate on the Approval of the School Lunch/Breakfast Prices for the 2018-2019 School Year.

No action taken.

Agenda Item No. 13: Consider and Take Action as Appropriate on the Approval of Fuel Bids for the 2018-2019 School Year as presented.

Jenni Bailey made the motion, seconded by John Gerik, to approve the Fuel Bid from Dixie LP. The motion passed unanimously 5-0.

Agenda Item No. 14: Consider and Take Action as Appropriate on Canceling the May 23, 2018 Board Meeting.

John Gerik made the motion, seconded by Tiffany Stalker, to approve the cancellation of the May 23, 2018 board meeting. The motion passed unanimously 5 – 0.

Agenda Item No. 15: Consider and Take Action as Appropriate on Allowing the Superintendent, Eric Pustejovsky, to Hire Personnel until August 9, 2018.

Doug Pustejovsky made the motion, seconded by John Gerik, to allow Superintendent Eric Pustejovsky to hire personnel until August 9, 2018. The motion passed unanimously 5 – 0.

Agenda Item No. 16: Review Budget and Budget Reports for the 2018-2019 School Year. No Action Taken.

Agenda Item No. 17: Personnel

The board went into closed/executive session in accordance with the Texas Meetings Act beginning at 8:43 P.M. The board reconvened into open session at 9:26 P.M.

Agenda Item No. 18: Consider and Take Action as Appropriate on Superintendent’s Recommendations for Renewal, Non-Renewal, Hiring or Termination of Probationary Teacher Contracts or Resignation of Employee Contracts.

John Gerik made the motion, seconded by Jenni Bailey to award a 12 month contract to Ag Teacher Marc Walvoord. The motion passed unanimously 5 – 0.

The meeting adjourned at 9:37 P.M.

Attest

President

Date