

June 28, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, June 28, in the board room beginning at 6:32 P.M.

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

Also present were Superintendent Eric Pustejovsky and Principal Jon Coker.

Guest present were: Brenda Lenart, Terry Crawford, Paul Perry, and Teria Perry.

**Agenda Item No. 4: Comments from Visitors.
Paul and Teria Perry spoke on behalf of their son.**

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

- A) Minutes from previous meeting**
- B) Financials**

**John Gerik made the motion, seconded by Tim Russell, to approve the consent agenda.
The motion passed unanimously 5 – 0.**

Agenda Item No. 6: Reports.

- A) Business Manager**
- B) Superintendent**
 - School Board Training**
 - Back –to-School Employee Breakfast**
 - Monsanto**
 - State Ring Contribution**
 - New Hires**
 - Joshua Raulston – JH Math/Coach (dual probationary contract)**
 - Dain Strickland – HS Science (probationary contract)**
 - Athletic Director**
 - Principal**
 - 2016/2017 State Assessment Data**

Agenda Item No. 7: Consider and Take Action as Appropriate on Approving Cameron L. Gulley as our Independent Auditor for Abbott ISD for a Period of Three Years Ending on June 30, 2017, 2018, and 2019.

Tim Russell made the motion, seconded by John Gerik, to approve Cameron L. Gulley as our independent auditor for Abbott ISD for a period of three years ending on June 30, 2017, 2018 and 2019. The motion passed unanimously 5 – 0.

Agenda Item No. 8: Consider and Take Action as appropriate on Annual ESL Report.

John Gerik made the motion, seconded by Jenni Bailey, to approve the annual ESL Report. The motion passed unanimously 5 – 0.

Agenda Item No. 9: Consider and Take Action as Necessary on Setting the Dates and Times for the 2017-2018 School Board Meetings.

Carole Moore made the motion, seconded by Tim Russell, to set the dates and time for the 17-18 school board meetings as presented. The motion passed unanimously 5 – 0.

Agenda Item No. 10: Consider and Take Action as Appropriate on Approving TASB Policy Update 108.

Tim Russell made the motion, seconded by John Gerik, to approve the TASB Policy Update 108. The motion passed unanimously 5 – 0.

Agenda Item No. 11: PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE.
There was no input from public.

Agenda Item No. 12: Consider, Discuss, and Take Action as Appropriate on Adopting the 2017-2018 AISD Budget.

John Gerik made the motion, seconded by Tim Russell, to approve the adoption of 2017-2018 AISD Budget. The motion passed unanimously 5 – 0.

Agenda Item No. 13: Consider, Discuss, and Take Action as Appropriate on Amendments to the 2016-2017 AISD Budget.

Carole Moore made the motion, seconded by Jenni Bailey, to approve the amendments to the 2016-2017 AISD Budget. The motion passed unanimously 5 – 0.

Agenda Item No. 14: Consider and Take Action as Appropriate on Adopting the Student Dress Code for the 2017-2018 School Year with no Proposed Changes as Presented.

John Gerik made the motion, seconded by Carole Moore, to adopt the student dress code for the 2017-2018 school year with no proposed changes. The motion passed unanimously 5 – 0.

Agenda Item No. 15: Consider and Take Action as Appropriate on Athletic Policies and Guidelines for 2017-2018.

Tim Russell made the motion, seconded by John Gerik, to approve the Athletic Policies and Guidelines for 2017-2018. The motion passed unanimously 5 – 0.

Agenda Item No. 16: Consider and Take Action as Appropriate on Approving the Belfor Bid for the remodel project.

Carole Moore made the motion, seconded by John Gerik, to approve the Belfor bid for the remodel project. The motion passed unanimously 5 – 0.

Agenda Item No. 17: Consider and Take Action as Appropriate on Accepting Donations from AYSA, STP and the Abbott Athletic Boosters.

Carole Moore made the motion, seconded by Jenni Bailey, to approve the acceptance of donations from AYSA, STP and Abbott Athletic Boosters. The motion passed unanimously 5 – 0.

Agenda Item No. 18: Consider and Take Action as Appropriate on Approving Purchases over \$10,000

- A) Lunch room tables from Dallas Midwest - \$13,495.02**
- B) Computers for employees from Dell - \$34,505.36**
- C) Alert Services for whirlpool and athletic supplies - \$12,422.00**

Tim Russell made the motion, seconded by Carole Moore, to approve the above purchases over \$10,000. The motion passed unanimously 5 – 0.

Agenda Item No. 19: Consider and Take Action as Appropriate on Approving Bobby Pustejovsky, Carole Moore, Eric Pustejovsky, Jon Coker, and Shelly Pustejovsky as Authorized Signers on all Abbott ISD Checking Accounts and Authorize Eric Pustejovsky to Open and Close CD Accounts.

John Gerik made the motion, seconded by Tim Russell, to approve the above signers on all Abbott ISD Checking Accounts and approve Eric Pustejovsky to Open and Close CD Accounts. The motion passed unanimously 5 – 0.

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Agenda Item No. 20: Discuss and Take Action: Personnel, Consider Student Discipline, and Purchase Real Property.

The board went into closed/executive session beginning at 8:12 P.M. The board reconvened into open session at 8:52 P.M.

Agenda Item No. 21: Consider and Take Action as Appropriate on the Acceptance of Resignation/ Retirement & Hiring of Professional Personnel.

No action taken.

Agenda Item No. 22: Consider and Take Action as Appropriate on Approving the Resolution Approving the Purchase of Real Property at 511 W. Pine St. Abbott, TX 76621.

John Gerik made the motion, seconded by Jenni Bailey, to approve action as stated in Resolution on purchase of school property. The motion passed unanimously 5 – 0.

Agenda Item No. 23: Consider and Take Action as Appropriate on the Approval of the Salary & Stipend Schedules & Benefits for the 2017 – 2018 School Year.

John Gerik made the motion, seconded by Tim Russell, to approve the salary & stipend schedules & Benefits for the 2017 -2018 school year as presented. The motion passed unanimously 5 – 0.

The meeting adjourned at 8:56 P.M.

Attest

President

Date

