

August 9, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, August 9, 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, Doug Pustejovsky, and Jenni Bailey. Board member Tom Marek was not in attendance. Secretary Carole Moore arrived at 7:28 P.M.

Also present were Superintendent Eric Pustejovsky and Principal Jon Coker.

Guest present: Brenda Lenart

Agenda Item No. 4: Comments from Visitors.

There were no comments from visitors.

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 Jenni Bailey, to approve the consent agenda.

The motion passed unanimously 5 – 0.

Agenda Item No. 6: Reports.

- A) Business Manager**
- B) Superintendent**
 - 1. Monthly Update**
 - 2. Bullying Requirements**
- C) Principal Report**
 - 1. Project Numbers**
 - 2. Important Dates**
- D) Athletic Director Report**

Agenda Item No. 7: Consider Setting a Tax Rate for the 2017-2018 School Year.

No action taken.

Agenda Item No. 8: Consider and Take Action as Appropriate on Approving the Resolution as Presented, Thereby Adopting a Maintenance and Operations (M&O) Tax Rate of \$1.1115/\$100 for the 2017-2018 School Year.

John Gerik made the motion, seconded by Tim Russell, to approve the resolution to adopt a Maintenance and Operations (M&O) tax rate of \$1.1115/\$100 for the 2017-2018 school year. The motion passed unanimously 5 -0.

Agenda Item No. 9: Consider and Take Action as Appropriate on Approving the Resolution as Presented, Thereby Adopting and Interest and Sinking (I&S) Tax Rate of \$0.2680/\$100 for the 2017-2018 School Year.

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the resolution to adopt an Interest and Sinking (I&S) tax rate of \$0.2680/\$100 for the 2017-2018 school year. The motion passed unanimously 5 – 0.

Agenda Item No. 10: Consider and Take Action as Appropriate on Approving the Resolution as Presented, Thereby Adopting a Total Tax Rate of \$1.3795/\$100 for the 2017-2018 School Year.

John Gerik made the motion, seconded by Doug Pustejovsky, to approve the resolution to adopt a Total Tax Rate of \$1.3795/\$100. The motion passed unanimously 5 – 0.

Agenda Item No. 11: Consider and Take Action as Appropriate on the Approval of the Teacher Appraisal Calendar for the 2017-2018 School Year as Presented.

Tim Russell made the motion, seconded by Jenni Bailey to approve the Teacher Appraisal Calendar for the 2017-2018 school year as presented. The motion passed unanimously 5 – 0.

Agenda Item No. 12: Consider and Take Action as Appropriate on Adopting the Student Handbook for the 2017-2018 School Year as Presented.

Doug Pustejovsky made the motion, seconded by Tim Russell to adopt the Student Handbook for the 2017-2018 school year as presented. The motion passed unanimously 5 – 0.

Agenda Item No. 13: Consider and Take Action as Appropriate on Adopting the Student Code of Conduct for the 2017-2018 School Year as Presented.

Tim Russell made the motion, seconded by John Gerik, to approve the Adoption of the Student Code of Conduct as presented. The motion passed unanimously 5 – 0.

Agenda Item No. 14: Consider and Take Action as Appropriate on Adopting the Employee Handbook for the 2017-2018 School Year as Presented.

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve the adoption of the Employee Handbook for the 2017-2018 school year as presented. The motion passed unanimously 5 – 0.

Agenda Item No. 15: Consider and Take Action as Appropriate on the Approval of the Technology Acceptable Use Policies for Students, Employees, and Substitute Teachers Which Includes the Internet Safety Policy for the 2017-2018 School Year.

Doug Pustejovsky made the motion, seconded by Jenni Bailey, to approve the adoption of the Technology Acceptable Use Policies for Student, Employees, and Substitute Teachers, which includes the Internet Safety Policy for the 2017-2018 School Year. The motion passed unanimously 5 – 0.

Agenda Item No. 16: Consider and Take Action as Appropriate on Approving Budget Amendments for the 2017-2018 School Year.

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the budget amendments for the 2017 -2018 school year. The motion passed unanimously 5 – 0.

***** Board Secretary Carole Moore has arrived at 7:30 P.M.*****

Agenda Item No. 17: Consider and Take Action as Appropriate on Approving the Abbott ISD Wellness Policy.

Doug Pustejovsky made the motion, seconded by John Gerik, to approve Abbott ISD Wellness Policy. The motion passed unanimously 6 – 0.

Agenda Item No. 18: Consider and Take Action as Appropriate on Updating the 2017-2018 School Calendar.

Tim Russell made the motion, seconded by Carole Moore, to approve the updating of the 2017-2018 school calendar. The motion passed unanimously 6 – 0.

Agenda Item No. 19: Consider and Take Action as Appropriate on Abbott ISD Recognizing the Hill County Texas 4-H Organization as Approved for the Recognition and Eligible for Extracurricular Status Consideration Under 19 Texas Administrative Code, Chapter 76.1, Pertaining to Extracurricular Activities.

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve recognizing the Hill County Texas 4-H Organization as Eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. The motion passed unanimously 6 – 0.

Agenda Item No. 20: Personnel

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 7:48 P.M.

The board reconvened into open session at 8:37 P.M.

Agenda Item No. 21: Consider and Take Action as Appropriate on Superintendent’s Recommendations for Renewal, Non-Renewal, Termination of Probationary Teacher Contracts or Resignation of Employee Contracts.

Carole Moore made the motion, seconded by John Gerik, to accept the recommendation from Superintendent Eric Pustejovsky, to approve the resignation of Cassidy Moore. The motion passed unanimously 6 – 0.

The meeting Adjourned at 8:38 P.M.

Attest

President

Date

