

September 13, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, September 13, 2017, in the board room beginning at 5:30 P.M.

The following members were present: President Bob Pustejovsky, Secretary Carole Moore, John Gerik, Doug Pustejovsky, and Jenni Bailey. Vice President Tim Russell arrived at 5:35 P.M. Board member Tom Marek was not in attendance.

Also present was Superintendent Eric Pustejovsky and Principal Jon Coker.

Guests present : None

Agenda Item No. 4: Comments from Visitors.
There were no comments from visitors.

Agenda Item No. 5: Consideration of Approval of the Consent Agenda.

- A) Minutes from Previous Meetings
- B) Financial Reports

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 Report
- B) Superintendent Report
 - STP Food & Supply Drive – We collected 1607 items.
 - Abbott & West FFA's are conducting a feed and hay drive for animals affected by the Houston flooding.
 - Monsanto My Town Campaign
 - <http://www.americasfarmers.com/my-town/abbott-texas>
 - Board training dates
- C) Principal Report
 - Numbers
 - Upcoming Events
- D) Athletic Director Report

Agenda Item No. 7: Consider, Discuss and Take Action as Appropriate on Amendments to the 2017-2018 AISD Budget.

No action taken.

Agenda Item No. 8: Consider, Discuss, and Take Action as Appropriate on Approving the 2017-2020 Abbott ISD Safety Audit.

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve the 2017-2020 Abbott ISD Safety Audit. The motion passed unanimously 6 – 0.

Agenda Item No. 9: Personnel

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 5:43 P.M.

The board reconvened into open session at 5:54 P.M. with no action taken.

The meeting adjourned at 5:55 P.M.

Secretary

President

Date

