

October 11, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, October 11, 2017, 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 Doug Pustejovsky.

Board members Tom Marek and Jenni Bailey were not in attendance.

Also present was Superintendent Eric Pustejovsky and Principal Jon Coker.

Guests present : Brenda Lenart

**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

Doug Pustejovsky 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 Report
- B) Superintendent Report
  - Discuss potential school board team building training. This training is now scheduled for Wednesday, November 15<sup>th</sup>
  - Discuss football concession stand remodel
  - Discuss a future meeting for the audit report. This meeting is now scheduled for Monday, October, 30<sup>th</sup>
- C) Principal Report
- 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: Personnel**

The board went into closed/executive session beginning at 6:59 P.M. in accordance with the Texas Open Meetings Act. The board reconvened into open session at 7:32 P.M. with no action taken.

---

Secretary

---

President

---

Date

