

November 15, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, November 15, 2017, in the board room beginning at 6:30 P.M.

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

Also present were Superintendent Eric Pustejovsky and Principal Jon Coker.

Guests present were: Brenda Lenart and David Koempel.

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

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

- A) Minutes from previous meetings
- B) Financials

Tim Russell 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
 - * Softball Update
 - * CTWP
 - * TASB Insurance Renewal
- C) Principal Report
- D) Athletic Director Report

Agenda Item No. 7: Consider, Discuss, and Take Action as Appropriate on Approving the District's FIRST Rating.

John Gerik made the motion, seconded by Jenni Bailey, to approve the District's FIRST Rating. The motion passed unanimously 5 – 0.

Agenda Item No. 8: Consider, Discuss, and Take Action as Appropriate on Approving the Following People as Signers for Signatures:

- Eric Pustejovsky – CD's and all accounts
- Jon Coker – All accounts
- Bob Pustejovsky – All accounts
- Carole Moore – All accounts
- Tim Russell – All accounts

Doug Pustejovsky made the motion, seconded by Jenni Bailey, to approve the above signers for signatures on bank accounts. The motion passed unanimously 5 – 0.

Agenda Item No. 9: Discuss/Action: Personnel.

The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 7:27 P.M. They reconvened into open session at 7:28 P.M.

Agenda Item No. 10: Consider, Discuss, and Take Action as Appropriate on Approving the Abbott ISD School Safety Program Stipend Agreement.

Jenni Bailey made the motion, seconded by Doug Pustejovsky to approve the Abbott ISD School Safety Program Stipend Agreement. The motion passed unanimously 5 – 0.

Agenda Item No. 11: Board Training Presented by TASB – District planning and team building involving the Board and Superintendent.

No action taken.

The meeting adjourned at 10:02 P.M.

Attest

President

Date