

December 13, 2017

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, December 13, 2017, in the board room beginning at 6:31 P.M.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, Tom Marek, John Gerik, Doug Pustejovsky, and Jenni Bailey. Board Secretary Carole Moore arrived at 6:35 P.M.

Also present were Superintendent Eric Pustejovsky and Principal Jon Coker.

Guests present were: Brenda Lenart, Terry Crawford, Julie Schulz and Kyle Crawford.

**Agenda Item No. 4: Comments from Visitors.**

Kyle Crawford invited all board members to the baseball ring ceremony.

**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 Doug Pustejovsky, to approve the consent agenda. The motion passed unanimously 6 – 0.

**Agenda Item No. 6: Consider and Take Action as Appropriate on Reports**

- A) Business Manager
- B) Superintendent
  - School Board Training
  - OAP Ring Ceremony 12-17-2017 @ 3:30 P.M.
  - District of Innovation
  - Abbott FFA Participation
  - Additional Cafeteria Support
  - Softball Update
  - Staffing
- C) Athletic Director
- D) Principal
  - Upcoming Events
  - Enrollment

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

Carole Moore made the motion, seconded by John Gerik, to approve the budget amendments to the 2017-2018 AISD Budget. The motion passed unanimously 7 – 0.

**Agenda Item No. 8: Consider, Discuss, and Take Action as Appropriate on Updating the 2017-2018 Abbott ISD Student Handbook.**

Tim Russell made the motion, seconded by John Gerik, to approve the updating of the 2017-2018 Abbott ISD Student Handbook. The motion passed unanimously 7 – 0.

**Agenda Item No. 9: Consider, Discuss, and Take Action as Appropriate on Approving Policy Update 109.**

**Carole Moore made the motion, seconded by Doug Pustejovsky, to approve the Policy Update 109. The motion passed unanimously 7 – 0.**

**Agenda Item No. 10: Personnel.**

**The board went into closed/executive session in accordance with the Texas Open Meetings Act beginning at 8:28 P.M. The board reconvened into open session at 9:11 P.M.**

**The meeting adjourned at 9:11 P.M.**

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**Attest**

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**President**

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**Date**