

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Thursday, April 8, 2010, beginning at 7:30pm in the Board Room at 505 7th Street, Abernathy, Texas with the following members present: Billy McClenney, President, Dr. Mark Miller, Vice- President; Roy DeAnda, Secretary; Matthew Dolle, Bill DuBose, Chad Shadden, and Jody Myatt. Others present were Dr. Glen Teal, Superintendent; Gary Pugh, Bill Black, Kelly Priest, Lela Taubert, Shawn Bearden, Darrell Daily, Linda Bufe, and La Don Horsford.

- I. Invocation
- II. Open Forum
- III. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
 - C. Approve Student Transfer
- IV. Action Items
 - A. Resolution to Cancel School Board Election
 - B. Schedule Budget Workshop
 - C. Adopt English Language Arts Textbooks
 - D. Policy Update 87 Affecting Local Policies
 - E. Amend Budget
 - F. Incentive Pay Plan for Teachers
 - G. Call Special Meeting on April 13th
- V. Principal Report
 - A. Enrollment
- VI. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. Investment Report
- VII. Executive Session
 - A. Resignations
 - B. Probationary Teacher Contracts

Motion by and seconded by that the meeting be adjourned. Motion carried 7-0.

President

Secretary

Date