

# Minutes of Regular

## The Board of Trustees Abernathy ISD

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A Regular of the Board of Trustees of Abernathy ISD was held Monday, June 14, 2010, beginning at 7:30pm in the Board Room at 505 7<sup>th</sup> 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. Recognition of UIL State Champion
- III. Oath of Office for New Board Members
  - A. Reorganization of Board
- IV. Open Forum
- V. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Bills Payable
- VI. Action Items
  - A. Call for Bids for Milk & Fuel for 2010-2011
  - B. Set Proposed Tax Rate for 2010-2011
  - C. Require Only 1 Physical Education Credit for Graduation on All Graduation Plans
  - D. Approve SSA with Lubbock Regional Day School Program for the Deaf
  - E. Approve Authorized Use Policy for Technology Equipment
  - F. Approve Continued Use of Content Filter
  - G. Approve Summer FFA Fund Raiser
  - H. Incentive for Unused Personal/State Leave
  - I. Discuss Facility Plans & Determine Amount of Bonds to Issue in Summer of 2010
- VII. Principal's Reports
  - A. Enrollment
  - B. Summer School
  - C. Preliminary TAKS Report
- VIII. Superintendent's Reports
  - A. Lunchroom
  - B. Tax
  - C. Budget Progress
  - D. Correspondence
  - E. TPRI Report for 2009-10
- IX. Executive Session
  - A. Resignations
  - B. Employ Teachers
  - C. CATE Teachers
  - D. Land Purchase

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

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President

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Secretary

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Date