

# 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, August 9, 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. Open Forum-Public Comments
- III. Consent Agenda
  - A.Minutes of Previous Meeting
  - B.Bills Payable
- IV. Action Items
  - A.Approve Dates for 2010-2011 Board Meetings
  - B.Approve Changes in Student Code of Conduct
  - C.Approve Early Release on Tuesday, November 16th for Middle School UIL Meet
  - D.Approve Student Transfers
  - E.Approve Reimbursement of Leave Upon Retirement
  - F. Review the Terms, the Financing, Adopt the Order Authorizing the Issuance of \$1,000,000 of School Building Bonds, Series 2010 and Take all Necessary Action Thereof
  - G. Amend Technology Budget
  - H.Adopt Agreement for the Purchase of Attendance Credits-Option 3
- V. Reports
  - A.Investment Report
  - B.TAKS-2009-2010
  - C.Tax
  - D.Budget Progress
  - E.Correspondence
  - F.WB Update
- VI. Executive Session:
  - A.Personnel
    - I. Coaches

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