

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Monday, October 11, 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. PUBLIC HEARING TO DISCUSS F.I.R.S.T.
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
 - A.Minutes of Previous Meeting
 - B.Bills Payable
- V. Action Item
 - A.Approve Attendance Waiver During TAKS Test
 - B.Approve Student Transfer
 - C.Accept Bids on Pig, Cattle, and Transition Barns
 - D.Call for Special Meeting to Accept CMAR Proposal for Phase 2
 - E.Amend Budget
- VI. Principal's Report
 - A.Enrollment Report
- VII. Superintendent's Reports
 - A.Investment Report: July-September quarter
 - B.Lunchroom
 - C.Tax
 - D.Budget Progress
 - E.Correspondence
 - F.Western Builders/PSC Progress Reports
- VIII. Executive Session
 - A.Land Purchase

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

President

Secretary

Date