

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Monday, April 11, 2011, 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
- IV. Action Items
 - A. Resolution to Cancel School Board Election
 - B. Schedule Budget Workshop
 - C. Amend Budget
 - D. Approve Property/Casualty Proposal for 2011-12
 - E. Tennis Courts in Phase II Bond Project
- V. Principal's Report
 - A. Enrollment
- VI. CATE Report
 - A. FFA
 - B. Judging Teams, etc.
- VII. Curriculum Director Report
 - A. Benchmarks, Euphoria
- VIII. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. Investment Report
 - F. Architects
 - G. Western Builders
- IX. Executive Session
 - A. Resignations
 - B. Teacher Contracts
 - C. Girl's Basketball Coach

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

President

Secretary

Date