

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Monday, June 13, 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. Oath of Office for New Board Members
 - A.Reorganization of Board
- III. Open Forum
- IV. Consent Agenda
 - A.Minutes of Previous Meeting
 - B.Bills Payable
- V. Action Items
 - A.Call for Bids for Milk & Fuel for 2011-2012
 - B.Set Proposed Tax Rate for 2011-2012
 - C.Approve Student Transfers
 - D.Approve Athletic Training Contract for 2011-2012
 - E.Policy Update 90, Affecting Local Policies
 - F.Approve Agreement with B & J Welding
 - G. Approve Computer Lease
- VI. Principal's Reports
 - A.Enrollment
 - B.Summer School
 - C.Preliminary TAKS Report
- VII. Superintendent's Reports
 - A.Lunchroom
 - B.Tax
 - C.Budget Progress
 - D.Correspondence
 - E.TPRI Report for 2010-2011
 - F.Western Builders/PSC Report
- VIII. Executive Session
 - A.Resignations
 - B.Employ Teachers

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

President

Secretary

Date