

# 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 15, 2011, 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 2011-2012 Board Meetings
  - B. Approve Changes in Student Code of Conduct
  - C. Approve Student Transfers
  - D. Adopt Agreement for the Purchase of Attendance Credits-Option 3
  - E. Local Fund Balance Policy
  - F. Local Policy
- I. EIA-Academic Achievement-Grading
- II. EIC-Academic Achievement-Ranking
- III. EIE-Academic Achievement-Retention & Promotion
- G. Resolution Approving the Transfer of Real Property
- V. Reports
  - A. Investment Report
  - B. TAKS-2010-2011
  - C. Tax
  - D. Budget Progress
  - E. Correspondence
  - F. WB Update

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