

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Monday, October 10, 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. 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.Change November 10, 2011 Board Meeting to November 17, 2011
 - C.Nominate Person to Hale County Appraisal District Board
 - D.Resolution to Commit \$1.9 Million for Facilities
 - E.Consider Dedicating Ag Facilities
- VI. Demonstration of Eduphoria - Robin Youngblood
- VII. Principal's Report
 - A.Enrollment Report
- VIII. Superintendent's Reports
 - A.Investment Report: July-September quarter
 - B.Lunchroom
 - C.Tax
 - D.Budget Progress
 - E.Correspondence
 - F.Western Builders/PSC Progress Reports
 - G. FFA Public Relations Team Presentation
- IX. Discussion Items:
 - A.Cost Analysis of Football Field
 - B.Cost Analysis of Preliminary Bond for Elementary
 - C.Demonstration of Interactive Board and Response System-Stephanie Rogers & Dora Turner in HS Home EC Classroom

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

President

Secretary

Date