

# 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 Thursday, November 17, 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
- III. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Bills Payable
- IV. Action Items:
  - A. Approve 2010-2011 Financial Audit
  - B. Approve District & Campus Improvement Plans
  - C. Approve Christmas Stipend
  - D. Appoint New Members to School Health Advisory Committee
  - E. Sell Excess Furniture
  - F. Resolution to Tax Goods-in-Transit
  - G. Resolution to Cast Votes for Hale County Appraisal District Board
  - H. Purchase Property at 711-6th Street
  - I. Purchase Property at 1011-6th Street
- V. Discussion Items:
  - A. Finance Information on Bond
  - B. School Board Elections
- VI. Principal's Report:
  - A. Enrollment
  - B. Fall Activities
  - C. Safety Audit
- VII. Superintendent's Reports:
  - A. Correspondence
  - B. Lunchroom
  - C. Tax
  - D. Budget Progress
  - E. Western Builders/PSC Reports
  - F. Highly Qualified Teachers Report

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