

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Thursday, December 8, 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. Consider Salary for Substitute Teachers
 - B. Policy Update 91, Affecting Local Policies
 - C. Resolution to Join Lawsuit Against State of Texas in Relation to State's Funding of Texas Schools
 - D. Consider Election Changes
 - E. Approve Resolution Authorizing Signers for Accounts at First State Bank
- V. Discussion Item:
 - A. Facility Improvements to the Elementary Campus
- VI. Principal's Report
 - A. Enrollment Report
- VII. Superintendent's Reports:
 - A. Lunchroom
 - B. Tax
 - C. Budget Progress
 - D. Board Training Hours
 - E. Correspondence

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

President

Secretary

Date