

# Minutes of Regular

## The Board of Trustees Abernathy ISD

---

A Regular of the Board of Trustees of Abernathy ISD was held Thursday, January 19, 2012, 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 Meetings
  - B. Bills Payable
  - C. Call for General and Special Election
  - D. Call for Elections to be Held Jointly with City
  - E. Approve Elections Contract
  - F. Appoint Dorothy Kennedy, Elections Administrator, as Joint Elections Officer
  - G. Appoint Dorothy Kennedy, Elections Administrator, as the Joint Early Voting Clerk
  - H. Appoint Elections Office at 1308 Crickets Avenue, Lubbock, TX as Main Early Voting Polling Place
  - I. Approve Exhibit A of the Joint Early Voting Schedule and Approve May 1st and May 8th as the two 12-Hour Days of Early Voting
  - J. Approve Exhibit B of the Election Day Vote Centers
  - K. Appoint the Supervisor and Rover for each Vote Center for Election Day
  - L. Appoint the Early Voting Ballot Board Judge and Alternate Judge: Charles Britton, Judge and Billy Martinez, Alternate Judge
  - M. Appoint Central Count Station personnel:
    - Dorothy Kennedy, Election Administrator as Central Count Manager
    - Tom Albert, Tabulation Supervisor
    - Tom Grimes, Central Count Presiding Judge
- IV. Action Items:
  - A. Policy Update 92 Affecting Local Policies
  - B. Local Policy DFBB-Term Contracts/Nonrenewals
  - C. Amend Budget
- V. Principal's Report:
  - A. Enrollment
- VI. Food Service Director's Report
  - A. Overview of Year
- VII. Athletic Director's Report
  - A. Spring Sports
  - B. Schedules
- VIII. Superintendent's Reports:
  - A. Lunchroom

- B. Tax
- C. Budget Progress
- D. Correspondence
- E. Investment Report
- F. AEIS Report
- G. School Finance Lawsuits Update
- IX. Executive Session:
  - A. Discussion of Personnel Matter (TX Govt. Code 551.074)
    - I. Superintendent Evaluation
    - II. Superintendent's Contract
    - III. Salaries of High School Support Staff
    - IV. Compensation for Maintenance Director

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date