

# Minutes of Regular

## The Board of Trustees Abernathy ISD

---

A Regular of the Board of Trustees of Abernathy ISD was held Monday, February 13, 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
- IV. Action Items
  - A. Approve 2012-2013 School Calendar
  - B. Incentive Plan for 2011-12
  - C. Consider Changes to Cheerleading Handbook
  - D. Consider TV Commercial
  - E. Approve New AISD Term & Probationary Contracts
- V. Discussion Item:
  - A. Proposed Elementary Bond Package
- VI. Principal's Reports
  - A. Enrollment
  - B. Spring Activities
- VII. SHAC Committee Report
- VIII. Superintendent's Reports
  - A. Correspondence
  - B. Lunchroom
  - C. Tax
  - D. Budget Progress
  - E. NCLB Report Card
- IX. Executive Session
  - A. Discussion of Personnel Matters
    - I. Elementary Principal
    - II. Middle School Principal
    - III. High School Principal
    - IV. Curriculum Director
    - V. Assistant Principals
    - VI. Athletic Director

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

---

President

---

Secretary

---

Date