

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Monday, March 19, 2012, 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 Meetings
 - B. Bills Payable
- IV. Action Items
 - A. Consider Purchasing Wireless Network for High School
 - B. Consider New Contract Forms
 - C. Consider Purchasing Ag Trailer
 - D. Resolution of the Board to Suspend Portions of EI (Local), EIA (Local), and EIC (Local), for the 2011-2012 School Year Only
 - E. Order to Cancel Board Election
- V. Principal's Report
 - A. Enrollment
- VI. Report:
 - A. CATE Classes: Olivia/Stephanie
- VII. Discussion:
 - A. Brochure for Bond Election on Proposed Elementary Improvements
- VIII. Superintendent's Reports
 - A. Lunchroom
 - B. Tax
 - C. Budget Progress
 - D. Correspondence
- IX. Executive Session
 - A. Consider Superintendent's Recommendations Regarding Employment of Teachers and Coaches

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

President

Secretary

Date