

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Monday, April 9, 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 Meeting
 - B. Bills Payable
- IV. Action Items
 - A. Schedule Budget Workshop
 - B. Policy Update 93, Affecting (Local) Policies (see attached list)
 - C. Purchase Ag Trailer
 - D. Consider Increasing Number of Absences for Extracurricular Activities (Local Policy FM)
 - E. Select and Contract an Architect for Elementary Bond Project
 - F. 2012 Elementary Bond Project
- I. Adoption of Method of Delivery
- II. Delegation of Authority
- III. Adoption of Prevailing Wage Rate Schedule
- IV. Adoption of Selection Criteria and Relative Weights
- V. Principal's Report
 - A. Enrollment
- VI. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. Investment Report
 - F. Bond Brochure
 - G. Public Meetings to Discuss Proposed Bond
- VII. Executive Session
 - A. Resignations
 - B. Consider Superintendent's Recommendations Regarding Employment of Teacher's and Coaches

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

President

Secretary

Date