

Minutes of Budget Workshop and Regular Meeting

The Board of Trustees Abernathy ISD

A Budget Workshop and Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, May 14, 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. Recognition of State UIL Participants and Coaches
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
- V. Action Items
 - A. Set Date for Budget Hearing
 - B. Approve Out-of-District Transfers for 2012-2013
 - C. Approve Audit Agreement
 - D. Set Date to Canvass 2012 Bond Election
 - E. Budget Request from Matt Knight, Band Director
 - F. Ag Farm Improvements
 - G. Bus Barn Improvements
 - H. Approve Contract with Lubbock Sports Medicine
 - I. Accept Proposal for Construction Manager At-Risk for Elementary Bond Project
- VI. Principal's Reports
 - A. Enrollment
- VII. Superintendent's Reports
 - A. Lunchroom
 - B. Tax
 - C. Correspondence
 - D. Budget Progress
- VIII. Executive Session
 - A. Resignations
 - B. Business Manager

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

President

Secretary

Date