

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, June 11, 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. Oath of Office for New Board Members
 - A. Reorganization of Board
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Items
 - A. Call for Bids for Milk & Fuel for 2012-2013
 - B. Set Proposed Tax Rate for 2012-2013
 - C. Coaches Salary Schedule
 - D. Student Transfers for 2012-13
 - E. Reimbursement Resolution
 - F. Early Separation Agreement
- VI. Principal's Reports
 - A. Enrollment
 - B. Summer School
 - C. Preliminary TAKS/STARR Report
 - D. TPRI Report for 2011-2012
- VII. Business Manager Report
 - A. Chapter 41 Payments
- VIII. Superintendent's Reports
 - A. Lunchroom
 - B. Tax
 - C. Budget Progress
 - D. Correspondence
 - E. 2012 Elementary Bond Sale Update
 - F. Western Builders/PSC Report
 - G. Fund Raising Report
- IX. Executive Session
 - A. Resignations
 - B. Employ Teachers

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

President

Secretary

Date