

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, August 13, 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. Call to Order
- II. Invocation
- III. Open Forum-Public Comments
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Items
 - A. Review the Bids on School Building Bonds, Adopt the Order Authorizing the Issuance of School Building Bonds, and Take All Necessary Action Thereof
 - B. Review the Bond Refunding Plan and Adopt an Order Authorizing the Issuance of the Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration
 - C. Approve Dates for 2011-2012 Board Meetings
 - D. Approve Changes in Student Code of Conduct
 - E. Approve Student Transfers
 - F. Endorse Candidate for TASB Board of Directors
 - G. Resolution Concerning High Stakes Testing of Texas Public Students
 - H. Call Special Election for Voter Approval to Purchase Attendance Credits from State and to Educate Students of Other School Districts with Local Tax Revenue
 - I. Appoint Dorothy Kennedy as the Joint Elections Officer
 - J. Appoint Dorothy Kennedy as the Joint Early Voting Clerk
 - K. Appoint Lubbock County Elections Office as the Main Voting Polling Place
 - L. Approve Exhibit A of the Early Voting Schedule for Lubbock County Voters and Abernathy City Hall for Hale County Voters
 - M. Approve Exhibit B Which is the List of Election Day Vote Center Locations for Lubbock County Voters and Abernathy City Hall for Hale County Voters
 - N. Consider Selling Elementary Gym
- VI. Reports
 - A. Investment Report
 - B. AYP 2011-12
 - C. Tax
 - D. Budget Progress
 - E. Correspondence
 - F. WB Update

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

President

Secretary

Date