

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Tuesday, September 18, 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. Approve Fund Raisers for 2012-2013 School Year
 - B. Approve Student Transfers
 - C. Set Tax Rate for 2012-2013 School Year
 - D. Approve Early Release Day on March 27th for UIL Meet and Jan 17th for All Region Band
 - E. Accept Bids on Elementary Gym
 - F. Adopt Local FFAF - Wellness & Health Services care plans
- V. Principal's Reports
 - A. Enrollment
 - B. Middle School Improvement Plan
- VI. Athletic Director's Report
 - A. Participation
 - B. Schedules
- VII. Superintendent's Reports
 - A. Correspondence
 - B. Tax
 - C. Budget Progress
 - D. School Board Training
 - E. Architect/Western Building Update

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

President

Secretary

Date