

# Minutes of Regular Meeting

## The Board of Trustees Abernathy ISD

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A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, October 8, 2012, beginning at 7:30pm in the Board Room at 505 7<sup>th</sup> 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 Item
  - A. Approve 2011-2012 Financial Audit
  - B. Approve Attendance Waiver During TAKS Test
  - C. Policy Update 95 Affecting LOCAL policies (see attached list)
  - D. Approve Signature Verification Committee for November 6, 2012 Special Election
  - E. Approve Early Voting Board for November 6, 2012 Special Election
  - F. Approve Election Day Vote Center Supervisors & Rovers for November 6, 2012 Special Election
- G. Set Date for FIRST Hearing
- V. Principal's Report
  - A. Enrollment Report
- VI. Superintendent's Reports
  - A. Investment Report: July-September quarter
  - B. Lunchroom
  - C. Tax
  - D. Budget Progress
  - E. Correspondence
  - F. Western Builders/PSC Progress Reports

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

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President

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Secretary

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Date