

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, November 8, 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. PUBLIC HEARING TO DISCUSS F.I.R.S.T.
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Items:
 - A. Approve District & Campus Improvement Plans
 - B. Approve Christmas Stipend
 - C. Sell Air Conditioners, Lockers, Televisions
 - D. Schedule Special Meeting in November
- VI. Principal's Report:
 - A. Enrollment
 - B. Fall Activities
- VII. Superintendent's Reports:
 - A. Correspondence
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. Western Builders/PSC Reports
 - F. Highly Qualified Teachers Report
 - G. School Finance Lawsuit
- VIII. Executive Session
 - A. Resignations
- IX. Level II Board Training

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

President

Secretary

Date