

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, February 11, 2013, 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 Meetings
 - B. Bills Payable
 - C. Call for General Election
 - D. Call for Election to be Held Jointly with City
 - E. Approve Elections Contract
 - F. Appoint Dorothy Kennedy, Elections Administrator, as Joint Elections Officer
 - G. Appoint Dorothy Kennedy, Elections Administrator, as the Joint Early Voting Clerk
 - H. Appoint Elections Office at 1308 Crickets Avenue, Lubbock, TX as Main Early Voting Polling Place
 - I. Approve Exhibit A of the Joint Early Voting Schedule and Approve April 30th and May 7th as the two 12-Hour Days of Early Voting
 - J. Approve Exhibit B of the Election Day Vote Centers
 - K. Appoint the Supervisor and Rover for each Vote Center for Election Day
 - L. Appoint the Early Voting Ballot Board Judge and Alternate Judge: Carol Newsom as Judge and Ed Knight as Alternate Judge
 - M. Appoint Central Count Station personnel:
 - Dorothy Kennedy, Elections Administrator as Central Count Manager
 - Charla Carpenter as Tabulation Supervisor
 - Roxanne Taylor as the Central Count Presiding Judge
 - N. Appoint Bilingual Election Clerks:
 - Gloria Armenta
 - Ruth Martinez
 - Sandy Salazar
- IV. Action Items
 - A. Resolution to Suspend Portions of EI (Local), EIA (Local), & EIC (Local) for the 2012-13 School Year
 - B. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
 - C. Consider Changes to Cheerleading Handbook
 - D. Approve 2013-2014 School Calendar
 - E. Approve Audit Agreement with BSGM for 2012-13 School Year
 - F. Approve Transfer
- V. Discussion

- A. Local Board Policy CKC
- VI. Principal's Reports
 - A. Enrollment
 - B. Spring Activities
- VII. Construction Report - Western Builders
- VIII. SHAC Committee Report
- IX. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. NCLB Report Card
- X. Executive Session
 - A. Discussion of Personnel Matters
 - I. Elementary Principal
 - II. Middle School Principal
 - III. High School Principal
 - IV. Curriculum Director
 - V. Assistant Principal
 - VI. Athletic Director

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

President

Secretary

Date