

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, March 18, 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
- IV. Action Items
 - A. Policy Update 96 Affecting LOCAL policies (see attached list)
 - B. Local Board Policy CKC
 - C. Call for Workers Comp Insurance Bids
 - D. Approve Early Release Day for April 19, 2013
 - E. ESC 17 Board of Directors Election
 - F. Approve Transfers
- V. Principal's Report
 - A. Enrollment
- VI. Report:
 - A. CATE Classes: Olivia/Stephanie/Jason
- VII. Superintendent's Reports
 - A. Lunchroom
 - B. Tax
 - C. Budget Progress
 - D. Correspondence
 - E. Construction Update
- VIII. Executive Session
 - A. Consider Superintendent's Recommendations Regarding Employment of Teachers and Coaches
 - B. Consider Salaries of Office Staff
 - C. Resignations

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

President

Secretary

Date