

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, April 8, 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. Recognition of State Cross X Debate Team & Coach
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Items
 - A. Schedule Budget Workshop
 - B. Call Special Board Meeting for April 30, 2013
 - C. Depository Contract for 2013-2014 & 2014-2015 School Years
- VI. Principal's Report
 - A. Enrollment
 - B. Spring Activities
 - C. CTE Report
- VII. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. Investment Report
 - F. Bond Payments & Sale Update
 - G. Public Meeting to Discuss Local Policy CKC
- VIII. Executive Session
 - A. Resignations
 - B. Employ Teacher / Coach

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

President

Secretary

Date