

Minutes of Special Meeting

The Board of Trustees Abernathy ISD

A Special Meeting of the Board of Trustees of Abernathy ISD was held Tuesday, April 30, 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. Action Item:
 - A. Review the bids on the bonds and Adopt the Order Authorizing the Issuance of School Building Bonds, Series 2013 and take all necessary action thereof
 - B. Local Board Policy CKC
 - C. Accept Resignations
 - D. Hire Teacher / Coach
- III. Discussion
 - A. Construction Update - Will do a "Walk Through" after to the meeting

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

President

Secretary

Date