

# Minutes of Regular Meeting

## The Board of Trustees Abernathy ISD

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A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, May 13, 2013, beginning at 7:30pm in the Board Room at 505 7<sup>th</sup> 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. Budget Workshop
- II. Invocation
- III. Recognition of State UIL Participants and Coaches
- IV. Open Forum
- V. Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Bills Payable
- VI. Action Items
  - A. Set Date for Budget Hearing
  - B. Approve Out-of-District Transfers for 2013-2014
  - C. Set Date to Canvass 2013 Trustee Election
  - D. Budget Request from Matt Knight, Band Director
  - E. Accept Workman's Comp Insurance Bid
  - F. Change June 10, 2013 Board Meeting to Monday June 3, 2013
  - G. Accept Lubbock Sports Medicine Contract
- VII. Principal's Reports
  - A. Enrollment
  - B. 5th & 8th Grade STAAR
  - C. Athletic Director Report
  - I. 2012-2013 Overview
- VIII. Superintendent's Reports
  - A. Lunchroom
  - B. Tax
  - C. Correspondence
  - D. Budget Progress
- IX. Executive Session
  - A. Discuss Staffing for 2013-2014 School Year
  - B. Employ Teacher / Coach
  - C. Authorize Superintendent to Negotiate Purchase of Real Estate

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

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President

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Secretary

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Date