

# Minutes of Special Meeting

## The Board of Trustees Abernathy ISD

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A Special Meeting of the Board of Trustees of Abernathy ISD was held Thursday, June 27, 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. Call to Order
- II. Public Hearing to Discuss Budget for 2013-2014
- III. Consent Agenda
- IV. Action Items:
  - A. Approve Amended 2012-2013 Budget
  - B. Adopt Budget for 2013-2014 School Year
  - C. Accept Fuel Bid for 2013-2014
  - D. Resolution to Recommit \$1.9 Million of Fund Balance for Facilities
  - E. Review Local Fund Balance Policy
  - F. Approve Resolution Authorizing signer for Accounts at First State Bank
  - G. Approve Dates for 2013-2014 Board Meetings
  - H. Local Policy CNB - District Vehicles
  - I. Approve Message Board on Avenue H
  - J. Employ Teacher / Coach
- V. Superintendent's Reports
  - A. Tax
  - B. Correspondence
- VI. Construction Update

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

