

# 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, August 12, 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. Invocation
- III. Open Forum-Public Comments
- IV. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Bills Payable
- V. Action Items
  - A. Policy Update 97 Affecting LOCAL policies (see attached list)
  - B. Approve Changes in Student Code of Conduct
  - C. Adopt agreement for purchase of attendance credits
  - D. Call for bids for replacing air conditioners due to hail damage
  - E. Call for bids on roofs on school houses
  - F. Employ teacher/coach
- VI. Reports
  - A. Investment Report
  - B. Review School Board Policy CDA - Investments
  - C. Tax
  - D. Budget Progress
  - E. Correspondence
  - F. Jared Davis will give a 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

