

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, September 16, 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. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- IV. Action Items
 - A. Approve Fund Raisers for 2013-2014 School Year
 - B. Approve Student Transfers
 - C. Set Tax Rate for 2013-2014 School Year
 - D. Approve Early Release Day on March 26th for UIL Meet and Jan 16th for All Region Band
 - E. Accept Bids on Air Conditioners for the Administration Building
 - F. Accept Bids on New Roofs for three of our School Houses
 - G. Purchase Lot at 609 6th Street
 - H. Set Date for FIRST Hearing
 - I. Phone System
- V. Principal's Reports
 - A. Enrollment
- VI. Athletic Director's Report
 - A. Participation
 - B. Schedules
- VII. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. School Board Training
 - F. Architect/Western Building Update

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

President

Secretary

Date