

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, October 21, 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. FIRST MEETING
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Item
 - A. Approve 2012-2013 Financial Audit
 - B. Approve District and Campus Improvement Plans
 - C. Amend Budget
 - D. Approve Transfers
- VI. Principal's Report
 - A. Enrollment Report
- VII. Superintendent's Reports
 - A. Investment Report: July-September quarter
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. Correspondence
 - F. Western Builders/PSC Progress Reports
 - G. Promoting Abernathy

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

President

Secretary

Date