

# 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 Thursday, January 9, 2014, 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. Invocation
- II. Open Forum
- III. Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Bills Payable
- IV. Action Items:
  - A. Student Drug Testing Program
  - B. Recommendation from Community Task Force Committee
  - C. Addition to Student Handbook (Head Lice Policy)
  - D. Transportation Needs (Purchasing / Leasing Buses)
  - E. Facility Needs
  - F. School Bond Plan Update
- V. Principal's Report:
  - A. Enrollment
- VI. Superintendent's Reports:
  - A. Lunchroom
  - B. Tax
  - C. Budget Progress
  - D. Correspondence
  - E. Investment Report
  - F. TAPR Report
  - G. Fall Fund Raisers
- VII. Executive Session:
  - A. Discussion of Personnel Matter (TX Govt. Code 551.074)
    - I. Superintendent Evaluation
    - II. Superintendent's Contract

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