

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, February 10, 2014, 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 Meetings
 - I. Correct minutes in Consent Agenda for December 9, 2013 meeting to reflect correct Board Training hours for Matthew Dolle
 - B. Bills Payable
 - C. Call for General Election
 - D. Call for Election to be Held Jointly with City
 - E. Approve Elections Contract
 - F. Appoint Dorothy Kennedy, Elections Administrator, as Joint Elections Officer
 - G. Appoint Dorothy Kennedy, Elections Administrator, as the Joint Early Voting Clerk
 - H. Appoint Elections Office at 1308 Crickets Avenue, Lubbock, TX as Main Early Voting Polling Place
 - I. Approve Exhibit A of the Joint Early Voting Schedule and Approve April 29th and May 6th as the two 12-Hour Days of Early Voting
 - J. Approve Exhibit B of the Election Day Vote Centers
 - K. Appoint the Supervisor and Rover for each Vote Center for Election Day
 - L. Appoint the Early Voting Ballot Board Judge and Alternate Judge: Mary Ann Waymack as Judge and Tom Grimes as Alternate Judge
 - M. Appoint Central Count Station personnel:
 - Dorothy Kennedy, Elections Administrator as Central Count Manager
 - Roxzine Stinson as Tabulation Supervisor
 - Tom Grimes as the Central Count Presiding Judge
 - N. Appoint Bilingual Election Clerks:
 - Gloria Armenta
 - Ruth Martinez
 - Sandy Salazar
- IV. Action Items
 - A. Approve 2014-2015 School Calendar
 - B. Approve Audit Agreement with BSGM for 2013-2014 School Year
 - C. Approve Transfers
 - D. Accept Bid for School Bus
 - E. FNF(LOCAL)STUDENT RIGHTS AND RESPONSIBILITIES, INTERROGATIONS AND SEARCHES.

- F. Approve Allied Compliance as agency for Student Drug Testing
- G. Approve Budget Amendment
- V. Discussion Items
 - A. Technical Education and Agricultural Science Programs
 - B. Bond Update
- VI. Principal's Reports
 - A. Enrollment
 - B. Spring Activities
- VII. SHAC Committee Report
- VIII. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. NCLB Report Card
- IX. Executive Session
 - A. Discussion of Personnel Matters
 - I. Elementary Principal
 - II. Middle School Principal
 - III. High School Principal
 - IV. Curriculum Director
 - V. Assistant Principal
 - VI. Athletic Director

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

President

Secretary

Date