

# Minutes of Regular Meeting

## The Board of Trustees Abernathy ISD

---

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, April 14, 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. Recognition of State Cross X Debate Team & Coach
- IV. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Bills Payable
- V. Action Items
  - A. "POLICY UPDATE 99, AFFECTING LOCAL POLICIES (SEE ATTACHED LISTt)"  
BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY BP(LOCAL):  
ADMINISTRATIVE REGULATIONS CFEA(LOCAL): PAYROLL PROCEDURES - SALARY  
DEDUCTIONS AND REDUCTIONS CK(LOCAL): SAFETY PROGRAM/RISK  
MANAGEMENT DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA  
FOR PERSONNEL DECISIONS EHDC(LOCAL): ALTERNATIVE METHODS FOR  
EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION  
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY FFH(LOCAL): STUDENT  
WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
  - B. Schedule Budget Workshop
  - C. Consider Proposal for a Full-Time Athletic Trainer
  - D. Consider Proposed Graduation Requirements
  - E. Local Policy EIF - Academic Achievement/Graduation
  - F. Funding for National Cross-X Debate Contest
  - G. Consider Television Commercial
  - H. Approve K-9 Detection Services Agreement
- VI. Discussion
  - A. Discuss Newspaper for School
- VII. Principal's Report
  - A. Enrollment
  - B. Spring Activities
  - C. CTE Report
- VIII. Superintendent's Reports
  - A. Correspondence
  - B. Lunchroom
  - C. Tax
  - D. Budget Progress
  - E. Investment Report

IX. Executive Session  
A. Resignations

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date