

Minutes of Special Meeting

The Board of Trustees Abernathy ISD

A Special Meeting of the Board of Trustees of Abernathy ISD was held Thursday, June 26, 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. Call to Order
- II. Public Hearing to Discuss Budget for 2014-2015
- III. Action Items:
 - A. Approve Amended 2013-2014 Budget
 - B. Adopt Budget for 2014-2015 School Year
 - C. Accept Fuel Bid for 2014-2015
 - D. Approve Dates for 2014-2015 Board Meetings
 - E. Resolution to suspend portions of EIE(LOCAL) for 2014-2015 school year only
 - F. Resolution to Commit Fund Balance for Facilities
 - G. Review Local Fund Balance Policy
- IV. Executive Session
 - A. Resignation
 - B. Hire teachers / Counselor

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

President

Secretary

Date