

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, August 11, 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. Invocation
- III. Open Forum-Public Comments
- IV. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
- V. Action Items
 - A. Policy Update 100, affecting local policies (see attached list)"
 - B. Approve Changes in Student Code of Conduct
 - C. Consider \$.50 Increase for Breakfast and Lunch for 2014-2015 School Year
 - D. Call for Bids on Drivers Ed Suburban
 - E. Endorse Candidate for TASB Board of Directors
 - F. Agreement for the Purchase of Attendance Credits
 - G. Student Drug Testing
 - H. Discuss Possible Bond Election
 - I. Accept Transfers
- VI. Reports
 - A. Investment Report
 - B. Review School Board Policy CDA - Investments
 - C. Budget Progress
 - D. Tax Report

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

President

Secretary

Date