

Minutes of Special Meeting

The Board of Trustees Abernathy ISD

A Special Meeting of the Board of Trustees of Abernathy ISD was held Monday, August 18, 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. Action Item
 - A. Adopt an Order calling for a School Bond Election and take all necessary action
- II. Consent Agenda
 - A. Consider the Joint Election Resolution for the General and Special Elections to be held November 4, 2014
 - B. Appoint Dorothy Kennedy, Elections Administrator, as Joint Elections Officer for the General and Special Elections to be held November 4, 2014
 - C. Appoint Dorothy Kennedy, Elections Administrator, as the Joint Early Voting Clerk for the General and Special Elections to be held November 4, 2014
 - D. Appoint Elections Office at 1308 Crickets Avenue to serve as the Joint Main Early Voting polling place for the General and Special Elections to be held November 4, 2014
 - E. Appoint the dates, times and locations to be used in the Early Voting period for the General and Special Elections to be held November 4, 2014
 - F. Appoint the Vote Centers to be used as polling places on Election Day for the General and Special Elections to be held November 4, 2014
 - G. Appoint the following people to the Signature Verification Committee for the General and Special Elections to be held November 4, 2014: Lynne Murray, Yolanda Guerrero, Melodia Gutierrez, Joe Castner, Brad Clardy, Patricia Franklin, Cindi Simmons, Deanne Clark, Mary Ann Bridges, Lucy Eade and Skeet Workman
 - H. Appoint Patricia Franklin as the Judge of the Signature Verification Committee for the General and Special Elections to be held November 4, 2014
 - I. Appoint the following people to the Early Voting Ballot Board for the General and Special Elections to be held November 4, 2014: Betty Wheeler, Billy Martinez, Brian Murrany, Billie Russell, Joe Castner, Brad Clardy, Johnny Franklin, Mikel Ward, Patsy Jones, Jane Strong, Edd Dillashaw, and Staci Dillashaw
 - J. Appoint Johnny Franklin as the Judge and Betty Wheeler as the Alternate Judge of the Early Voting Ballot Board for the General and Special Elections to be held November 4, 2014
 - K. Appoint Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor and Tom Grimes as the Presiding Judge of the Central Count Station for the General and Special Elections to be held November 4, 2014
 - L. Appoint the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the November 4, 2014 General and Special Elections

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

President

Secretary

Date