

# Minutes of Notice of Regular Meeting

## The Board of Trustees Abernathy ISD

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A Notice of Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, September 22, 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. Consent Agenda
  - A. Bills Payable
- IV. Action Items
  - A. Approve Fund Raisers for 2014-2015 School Year
  - B. Approve Student Transfers
  - C. Set Tax Rate for 2014-2015 School Year
  - D. Approve Early Release Day on December 4<sup>th</sup> for Elementary UIL Meet, January 15<sup>th</sup> for All Region Band, and April 9<sup>th</sup> for Middle School District Track Meet
  - E. Set Date for FIRST Hearing
  - F. Approve Request from Olivia Schniers for National FFA Convention
  - G. Accept Bid on Suburban
  - H. Approve DNA Local - Appraisal/Evaluation of Teachers
  - I. November 2014 Bond Items
- V. Principal's Reports
  - A. Enrollment
- VI. Athletic Director's Report
  - A. Participation
  - B. Schedules
- VII. Superintendent's Reports
  - A. 2014 Accountability Report - Shawn Bearden
  - B. Correspondence
  - C. Lunchroom
  - D. Tax
  - E. Budget Progress
  - F. School Board Convention

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

President

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Secretary

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Date