

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, October 20, 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. FIRST MEETING
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
- V. Action Item
 - A. Approve 2013-2014 Financial Audit
 - B. Approve District and Campus Improvement Plans
 - C. Budget Amendment #1
 - D. Resignations
 - E. Consider Judgemental Training with Guardian Security
- VI. Principal's Report
 - A. Enrollment Report
- VII. Superintendent's Reports
 - A. Investment Report: July-September quarter
 - B. Lunchroom
 - C. Budget Progress
 - D. Correspondence

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

President

Secretary

Date

