

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, December 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. Invocation
- II. Open Forum
- III. Consent Agenda:
 - A. Minutes
 - B. Bills Payable
- IV. Action Items:
 - A. Call for Bids for Activity Bus
 - B. Approve the Administrative Procedures Manual for Grants for 2014-2015
 - C. Records Management Policy
 - D. Consider and take action on a resolution expressing official intent to reimburse costs of school construction and improvement projects approved at the November 4, 2014 bond election that may be funded with proceeds of the voter-approved bonds, if those costs are paid prior to the issuance of such bonds.
 - E. Consideration of Procurement of Design Criteria
 - F. Consideration of Procurement of Construction Facilities
 - G. Resolution Authorization Pursuant to CKC(LOCAL) Policy
- V. Principal's Report
 - A. Enrollment Report
 - B. Texas Academic Performance Report (TAPR) 2013-2014
- VI. Superintendent's Reports:
 - A. Lunchroom
 - B. Tax
 - C. Budget Progress
 - D. Board Training Hours
 - E. Correspondence
- VII. Board Training Team Building

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

President

Secretary

Date