

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, January 22, 2015, 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 of Previous Meetings
 - B. Bills Payable
- IV. Action Items:
 - A. Review the Plan of Finance for the Bond Projects and Authorize the Administration and the Financial Advisor to Proceed
 - B. FFA(Local)
 - C. "Policy Update 101, affecting local policies (see attached list)"
 - D. Purchasing / Lease Buses
 - E. Consider Design-Build Proposals
 - F. Consider Mid-year Stipends
 - G. Accept Resignation
 - H. Approve Fund Raiser for Floral Design
- V. Principal's Report:
 - A. Enrollment
- VI. Superintendent's Reports:
 - A. Lunchroom
 - B. Tax
 - C. Budget Progress
 - D. Correspondence
 - E. Investment Report
 - F. Fall Fund Raisers
 - G. Student Drug Testing Program
- VII. Executive Session:
 - A. Discussion of Personnel Matter (TX Govt. Code 551.074)
 - I. Superintendent Evaluation
 - II. Superintendent's Contract

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

President

Secretary

Date