

# Minutes of Regular Meeting

## The Board of Trustees Abernathy ISD

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A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, February 12, 2015, 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. Recognize Logan Kelley for State UIL
- III. Recognize Vista Bank for "Standing Up for Public Schools"
- IV. Open Forum
- V. Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Bills Payable
  - C. Call for General Election
  - D. Call for Election to be Held Jointly with City
  - E. Approve Elections Contract
  - F. Appoint Dorothy Kennedy, Elections Administrator, as Joint Elections Officer
  - G. Appoint Dorothy Kennedy, Elections Administrator, as the Joint Early Voting Clerk
  - H. Appoint Elections Office at 1308 Crickets Avenue, Lubbock, TX as Main Early Voting Polling Place
  - I. Approve Exhibit A of the Joint Early Voting Schedule and Approve April 28th and May 5th as the two 12-Hour Days of Early Voting
  - J. Approve Exhibit B of the Election Day Vote Centers
  - K. Appoint the Supervisor and Rover for each Vote Center for Election Day
  - L. Appoint the Early Voting Ballot Board Judge and Alternate Judge: Johnny Franklin as Judge and Betty Wheeler as Alternate Judge
  - M. Appoint Central Count Station personnel:
    - Dorothy Kennedy, Elections Administrator as Central Count Manager
    - Roxzine Stinson as Tabulation Supervisor
    - Tom Grimes as the Central Count Presiding Judge
  - N. Appoint Bilingual Election Clerks:
    - Gloria Armenta
    - Ruth Martinez
    - Sandy Salazar
- VI. Action Items
  - A. Review the bids on the bonds, adopt the Order Authorizing the Issuance of the Bonds and take all necessary action thereof
  - B. Approve Bleacher Company
  - C. Call for Bids for A/C in Practice & High School Gyms
  - D. Give Superintendent authority to negotiate contract with Hellas
  - E. Approve Design on New Activity Bus

- F. Resolution Supporting Rural Texas
- G. Approve 2015-2016 School Calendar
- H. Approve Audit Agreement with BSGM for 2014-2015 School Year
- I. Repair/Replace/Review Manholes and Sewer Lines on Football Field
- VII. Principal's and Athletic Director Reports
  - A. Enrollment
  - B. Spring Activities
  - C. Basketball Playoffs
- VIII. SHAC Committee Report
- IX. Superintendent's Reports
  - A. Correspondence
  - B. Lunchroom
  - C. Tax
  - D. Budget Progress
  - E. NCLB Report Card
  - F. Legislative Update
- X. Executive Session
  - A. Discussion of Personnel Matters
    - I. Elementary Principal
    - II. Middle School Principal
    - III. High School Principal
    - IV. Director of Instruction
    - V. Assistant Principal
    - VI. Athletic Director

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

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President

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Secretary

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Date