

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, April 20, 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 Meeting
 - B. Bills Payable
- IV. Action Items
 - A. Schedule Budget Workshop
 - B. Accept bid on north parking lot
 - C. Security Doors
 - D. Call for bids for building at Ag Farm
 - E. Copy Machine Lease
 - F. Change June 8, 2015 meeting
 - G. Accept Resignation
 - H. Southwest Foods Contract
 - I. Extend Depository Contract
 - J. Approve Expenditure for National Forensics Tournament
 - K. Call for bids for A/C at High School and Practice Gym
 - L. Call for bids for Facelift to Admin Bldg
- V. Discussion
 - A. Teacher Salary Schedule
 - B. Superintendent Search
- VI. Principal's Report
 - A. Enrollment
 - B. Spring Activities
 - C. CTE Report
- VII. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
 - E. Investment Report
 - F. Legislative Report

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

President

Secretary

Date