

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, June 15, 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. Deliberation and action to amend Board Policy CCG(LOCAL) concerning tax limitation agreements
 - B. Consideration and action to hire the Underwood Law Firm as special counsel to provide legal services to the District concerning a limited assessed valuation agreement
 - C. Deliberation and action to accept for consideration an Agreement for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
 - D. Call for Bids for Fuel for 2015-2016
 - E. Set Proposed Tax Rate for 2015-2016
 - F. Approve Student Insurance
 - G. "Policy Update 102, affecting local policies (see attached list)"
 - H. Approve Hellas Change Order for New Runways
 - I. Increase Student Lunch Price to \$2.60 and Adults to \$3.75
 - J. Approve stipend for Cafeteria Director
- V. Principal's Reports
 - A. Enrollment
 - B. Summer School
 - C. Preliminary EOC/STAAR Report
 - D. TPRI Report for 2014-2015
- VI. Superintendent's Reports
 - A. Lunchroom
 - B. Tax
 - C. Budget Progress
 - D. Correspondence
 - E. Legislative Report
 - F. SHAC Report
- VII. Executive Session
 - A. Employ Teachers
 - B. Employ Superintendent

C. Employ Principal
D. Resignations

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

President

Secretary

Date