

# 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 29, 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. Open Forum
- III. Call to Order
- IV. Consent Agenda
- V. Public Hearing to Discuss Budget for 2015-2016
- VI. Action Items:
  - A. Approve Amended 2014-2015 Budget
  - B. Adopt Budget for 2015-2016 School Year
  - C. Accept Fuel Bid for 2015-2016
  - D. Approve Dates for 2015-2016 Board Meetings
  - E. Review Local Fund Balance Policy
  - F. "Consideration and possible action to increase the District's contribution towards health insurances premiums for certain categories of employees in order to meet the minimum affordability standards of the Affordable Care Act."
  - G. "Approve Resolution to Authorize Check Signers at First State Bank"
  - H. Consider Proposal from Hamilton Acoustical for Exterior Stucco Repairs at Administration Building
- VII. Executive Session
  - A. Accept Resignations
  - B. Employ teachers

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

