

# 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 Monday, September 14, 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. Consent Agenda
  - A. Minutes
  - B. Bills Payable
- IV. Action Items
  - A. Approve Fund Raisers for 2015-2016 School Year
  - B. Set Tax Rate for 2015-2016 School Year
  - C. Approve early release (12:30pm), on January 14th for MS and HS All Region Band, and April 7th for Middle School District Track Meet
  - D. Approve bid for A/C in High School gym
  - E. Approve bid for Electrical work on A/C in High School gym
- V. Reports
  - A. Principal's Reports
    - I. Enrollment
    - B. Athletic Director Report
    - C. Director of Instruction Report
    - D. Business Manager Report
      - I. Budget Progress
      - II. Tax Report
      - III. Lunchroom Report
    - E. Superintendent Reports
      - I. Change Order

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