

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, October 19, 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 Meetings
 - B. Bills Payable
- IV. Action Item
 - A. Approve 2014-2015 Financial Audit
 - B. Approve District and Campus Improvement Plans
 - C. Budget Amendment #1
 - D. Approve December 3, 2015 as Early Release for Elementary
 - E. Adopt Resolution to authorize check signers at First State Bank
 - F. Call for bids to re-do asphalt at Bus Barn
 - G. Call for bids for asphalt on lot at 6th and Avenue L
 - H. Call for bids for an Activity Bus
 - I. Adopt Resolution regarding Extracurricular Status of 4-H Organization
- J. Change Order
- V. Reports
 - A. Principal's Reports
 - B. Athletic Director Report
 - C. Director of Instruction Report
 - D. Business Manager Reports
 - I. Budget Progress
 - II. Lunchroom Report
 - III. Investment Report
 - E. Superintendent Reports

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

President

Secretary

Date