

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, November 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. FIRST MEETING
- II. Invocation
- III. Recognition of State Cross Country Team
- IV. Open Forum
- V. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- VI. Action Items:
 - A. Approve Education Resolution to appoint next Education Commissioner
 - B. Approve Resolution casting votes for candidates for Lubbock Central Appraisal District Board of Directors
 - C. Approve Resolution casting votes for candidates for Hale County Appraisal District Board of Directors
 - D. Discussion and possible Board action to approve Hale Wind Energy Project 1, LLC's request to extend the time period for considering its Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code
 - E. Approve Transfers
 - F. Accept bid to re-do asphalt at bus barn
 - G. Accept bid for asphalt as well as other surface coverings on lot at 6th and Avenue L
 - H. Accept Bid for Activity Bus
 - I. Approve Policy Update 103, affecting local policies (see attached list)"
- VII. Director of Instruction Report
- VIII. Athletic Director Report
- IX. Principal's Report
- X. Business Manager Report
- XI. Superintendent's Reports:
 - A. Highly Qualified Teachers Report

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

President

Secretary

Date