

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, December 17, 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. TAFE Students Presentation
- IV. Consent Agenda:
 - A. Minutes
 - B. Bills Payable
- V. Action Items:
 - A. Approve Records Management Policy
 - B. Accept Bid to re-do asphalt at Bus Barn
 - C. Accept Transfers
- VI. Report - Board President
 - A. Board Training Hours
- VII. Principal Reports
- VIII. Athletic Director Report
- IX. Director of Instruction Report
 - A. Texas Academic Performance Report (TAPR) 2014-2015
- X. Business Manager Report
- XI. Superintendent Report:
 - A. Correspondence

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

President

Secretary

Date

