

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, January 21, 2016, 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. Recognition of School Board Appreciation Month
- IV. Recognition of All State Band Student
- V. Issues relating to Board governance policies and other policy issues resulting from discussion during administrator training
- VI. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
- VII. Action Items:
 - A. Resolution Authorization Pursuant to CKC(LOCAL) Policy
 - B. Budget Amendment #2
- VIII. Principal Reports:
- IX. Athletic Director Report
- X. Director of Instruction Report
- XI. Business Manager Report
 - A. Combined Funds Report
 - B. Lunchroom Report
 - C. Tax Report
 - D. Investment Report
- XII. Superintendent Report:
 - A. Wind Energy Update
 - B. Construction Update
- XIII. Executive Session:
 - A. Discussion of Personnel Matter (TX Govt. Code 551.074)
 - I. Superintendent Evaluation
 - II. Superintendent Contract and Compensation
 - III. Discuss Personnel Matters

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

President

Secretary

Date