

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, February 11, 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. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
 - C. General Notice of Election
 - D. Order of Election
 - E. Call for Election to be Held Jointly with City
 - F. Approve Elections Contract
 - G. Appoint Dorothy Kennedy, Elections Administrator, as Joint Elections Officer
 - H. Appoint Dorothy Kennedy, Elections Administrator, as the Joint Early Voting Clerk
 - I. Appoint Elections Office at 1308 Crickets Avenue, Lubbock, TX as Main Early Voting Polling Place
 - J. Approve Exhibit A of the Joint Early Voting Schedule and Approve April 25th and May 3rd as the two 12-Hour Days of Early Voting
 - K. Approve Exhibit B of the Election Day Vote Centers
 - L. Appoint the Supervisor and Rover for each Vote Center for Election Day
 - M. Appoint the Early Voting Ballot Board Judge and Alternate Judge: Johnny Franklin as Judge and Betty Wheeler as Alternate Judge
 - N. Appoint Central Count Station personnel:
 - Dorothy Kennedy, Elections Administrator as Central Count Manager
 - Roxzine Stinson as Tabulation Supervisor
 - Tom Grimes as the Central Count Presiding Judge
 - O. Appointment of Bilingual Election Clerks
- IV. Action Items
 - A. Approve Audit Agreement with BSGM for 2015-2016 School Year
 - B. Discussion and possible action for District Wi-fi Project
- V. Principal Reports
 - A. Enrollment
- VI. Athletic Director Report
- VII. Director of Instruction Report
- VIII. Business Manager Report
 - A. Combined Funds Report
 - B. Lunchroom Report
 - C. Tax Report

- IX. Superintendent's Report
 - A. Construction Update
- X. Executive Session
 - A. Administrator Contracts
 - I. Elementary Principal
 - II. Middle School Principal
 - III. High School Principal
 - IV. Director of Instruction
 - V. Assistant Principal
 - VI. Athletic Director
 - B. Discussion of Personnel Matters

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

President

Secretary

Date