

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, April 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. Recognition of State/National UIL Competitors
- IV. Stephen Campbell, President of Thomas Y. Pickett & Co., will speak briefly concerning current mineral values
- V. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- VI. Action Items
 - A. Southwest Foods Contract
 - B. Schedule Budget Workshop
 - C. Call for Depository Contract Proposals
 - D. Approve the Instructional Materials Allotment and TEKS Certification Form
 - E. 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
 - F. "Policy Review Session recommendations and instructions regarding (LOCAL) policies [see attached list]."
 - G. Call for Bids for a new Cattle Barn
- VII. Principal Reports
 - A. CTE Report
 - B. Enrollment
- VIII. Athletic Director Report
- IX. Business Manager Report
 - A. Investment Report
 - B. Lunchroom
 - C. Tax
 - D. Budget Progress
- X. Superintendent's Report
 - A. Statewide STAAR Online Testing Glitches
 - B. Construction Update
- XI. Executive Session
 - A. Discussion of Personnel

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

President

Secretary

Date