

# Minutes of Regular Meeting

## The Board of Trustees Abernathy ISD

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A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, May 9, 2016, beginning at 7:30pm in the Board Room at 505 7<sup>th</sup> 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. Budget Workshop
- II. Invocation
- III. Recognition of State UIL Participants and Coaches
- IV. Open Forum
- V. Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Bills Payable
- VI. Action Items
  - A. Set Date for Budget Hearing
  - B. Approve Out-of-District Transfers for 2016-2017
  - C. Approve Continued Internet Content Filtering
  - D. Approve Germblast Contract
  - E. "Local District Update 104, affecting local policies (see attached list)"
  - F. Approve Depository Contract for 2016 – 2018
  - G. Approve School Board Meeting dates for 2016-2017
  - H. Call for Bids for Technology Infrastructure Services for the 2016-2017 school year
- VII. Principal Reports
  - A. Enrollment
  - B. Athletic Director Report
  - C. Director of Instruction Report
  - I. Preliminary 5th and 8th Grade STAAR Math/Reading
  - D. Business Manager Report
  - I. Lunchroom
  - II. Tax
  - III. Budget Progress
- VIII. Superintendent's Report
  - A. Construction Update
- IX. Executive Session
  - A. Discuss Personnel Matters

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

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President

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Secretary

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Date