

# 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, June 13, 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. Invocation
- II. Open Forum
- III. Oath of Office to New Board Member
  - A. Reorganization of Board
- IV. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Bills Payable
- V. Action Items
  - A. Call for Bids for Fuel for 2016-2017
  - B. Set Proposed Tax Rate for 2016-2017
  - C. Revise Policy DNA(LOCAL) and DNB(LOCAL)
  - D. Approve Bids on Cattle Barn
  - E. Approve increase of \$760 to the local increment for Teachers, Counselors, Nurses & Librarians subject to the state minimum salary schedule
- VI. Principal Reports
  - A. Summer School - Kelly Carlisle
  - B. TPRI Report for 2015-2016 - Lela Taubert
- VII. Athletic Director Report
- VIII. Director of Instruction Report
  - A. EOC and STAAR
- IX. Business Manager Report
- X. Superintendent's Report
  - A. Construction Update
  - B. Hale Wind Energy Project Update
  - C. Texas School Finance System declared constitutional by Texas Supreme Court
- XI. Executive Session
  - A. Discuss Personnel Issues
    - I. Employ Staff

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