

# 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, August 22, 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. Call to Order
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
  - A. Bills Payable
- V. Public Hearing
- VI. Action Items
  - A. Approve Student Code of Conduct
  - B. Agreement for the Purchase of Attendance Credits
  - C. Accept Transfers
  - D. Approve Appraisal Calendar
  - E. Approve list of Teacher Appraisers
  - F. Resolution Authorization Pursuant to CKC(LOCAL) Policy
  - G. Policy Update 105, affecting local policies (see attached list)
  - H. Policy Update 106, affecting local policies (see attached list)
  - I. Approve CTSI Contract for 2016-2017 School Year
- VII. Reports
  - A. Principal Reports
    - I. Enrollment
  - B. Athletic Director Report
  - C. Director of Instruction Report
  - D. Business Manager Report
    - I. Review School Board Policy CDA - Investments
    - II. Lunchroom
    - III. Tax
    - IV. Budget Progress
  - E. Superintendent's Report
    - I. Update on the Hale Wind Energy Project
    - II. Construction Update
    - III. Update on Increased Security at our Ag Farm
    - IV. Board Training Feedback
    - V. Transfer Policy
  - F. Executive Session
    - I. Discuss Personnel

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