

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, September 12, 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
 - B. Bills Payable
- IV. Action Items
 - A. Approve Fund Raisers for 2016-2017 School Year
 - B. Set Tax Rate for 2016-2017 School Year
 - C. Approve Waivers for Early Release Days
 - D. Approve early release (12:30pm) on December 6, 2016 for Middle School UIL Academic Meet, and January 19, 2017 for Middle School and High School All-Region Band Auditions.
 - E. Approve amended minutes of June 13, 2016
- V. Reports
 - A. Principal Reports
 - B. Athletic Director Report
 - C. Director of Instruction Report
 - D. Business Manager Reports
 - E. Superintendent's Reports
 - I. Construction Update

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

President

Secretary

Date

