

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, October 17, 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. School FIRST Public Hearing
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
- V. Action Item
 - A. Approve 2015-2016 Financial Audit
 - B. Approve District and Campus Improvement Plans
 - C. Adopt Resolution regarding Extracurricular Status of 4-H Organization
 - D. Approve purchase of Ag Truck
 - E. Approve Transfers
 - F. Approve purchase of suburban
 - G. Approve Revised Policy CKC(LOCAL)
 - H. Approve Revised Policy FNF(LOCAL)
- VI. Reports
 - A. Principal Reports
 - I. Enrollment Report
 - B. Athletic Director Report
 - C. Director of Instruction Report
 - I. STAAR
 - II. Campus Distinctions Report
 - D. Business Manager Reports
 - I. Budget Progress
 - II. First Quarter Investment Report
 - III. Food Service Report
 - E. Superintendent Reports
 - I. Hale Wind Energy Update
 - II. Construction Update
 - III. Remedy for Abernathy ISD 911 Calls Being Attached to a Single Address
 - IV. Other Communications
- F. Executive Session
 - I. Instructional Matter
 - II. Personnel Matter

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

President

Secretary

Date