

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, November 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. Invocation
- II. Recognition of State / National students
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Items:
 - A. Approve Transfers
- VI. Principal Reports
- VII. Director of Instruction Report
- VIII. Athletic Director Report
- IX. Business Manager Reports
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- X. Superintendent's Report
 - A. Update on Approved Vehicle Purchases
 - B. Construction Update
 - C. Reminder of Budgeted Staff Stipend
- XI. Executive Session
 - A. Geter Level III Complaint Against Superintendent (Tex. Gov't Code 551.074) Consultation with Attorney (Tex. Gov't Code 551.071)
 - B. Personnel Matters

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

President

Secretary

Date