

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, December 8, 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. Accept Transfers
 - B. Approve quote from RF Bryer to install asphalt and caliche to defined areas at Ag Farm
- V. Board President Report
 - A. Board Training Hours
- VI. Principal Reports
 - A. Enrollment
- VII. Athletic Director Report
- VIII. Director of Instruction Report
- IX. Business Manager Reports
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- X. Superintendent's Report
 - A. Construction Report

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

President

Secretary

Date

