

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, January 19, 2017, 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. Recognition of LCU Distinguished Educator
- IV. Recognition of School Board Appreciation Month
- V. Recognition of Students
- VI. Public Hearing to discuss designation of Abernathy ISD as a District of Innovation
- VII. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
- VIII. Action Items:
 - A. Approve Transfers
 - B. Resolution Authorization Pursuant to CKC(LOCAL) Policy
 - C. Resolution to adopt a District of Innovation
 - D. Consideration of approval of District of Innovation Plan Committee
- IX. Principal Reports:
 - A. Enrollment
- X. Athletic Director Report
- XI. Director of Instruction Report
- XII. Business Manager Report
 - A. Combined Funds Report
 - B. Lunchroom Report
 - C. Tax Report
 - D. Investment Report
- XIII. Superintendent Report:
- XIV. 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. Discussion of Personnel Matter (TX Govt. Code 551.074)
 - I. Superintendent Evaluation
 - II. Superintendent Contract and Compensation
 - III. Discuss Personnel Matters

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

President

Secretary

Date