

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, February 9, 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. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
 - C. Consider and possible action to order a General Election for the election of two (2) at-large School Board Trustee positions to be held on May 6, 2017. Considerar y tal vez actuar para ordenar elecciones generales el 6 de mayo de 2017 para elegir dos (2) administradores del Consejo con amplios poderes.
 - D. Consider and possible approval of the Notice and Order of General Election for Early Voting and for Election Day. Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones.
 - E. Consider and possible approval of Resolution to conduct a joint election on May 6, 2017, with all cities and schools with territory inside Lubbock County that may require a May 6, 2017, election. Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 6 de mayo de 2017 con las ciudades o distritos escolares cuyo territorio esté dentro del condado de Lubbock y que pudieran requerir elecciones el día 6 de mayo de 2017.
 - F. Consider and possible approval of the Joint Election Contract with Lubbock County for 2017 elections. Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Lubbock para las elecciones de 2017.
 - G. Consider and possible approval to appoint Dorothy Kennedy, Elections Administrator, to serve as Joint Elections Officer. Considerar para su posible aprobación el nombramiento de Dorothy Kennedy, Administradora de las elecciones, para desempeñar el cargo del funcionario electoral conjunto.
 - H. Consider and possible approval to appoint Dorothy Kennedy, Elections Administrator, to serve as the Joint Early Voting Clerk. Considerar para su posible aprobación el nombramiento de Dorothy Kennedy, Administradora de las elecciones, para desempeñar el cargo de secretaria para la votación adelantada conjunta.
 - I. Consider and possible approval to appoint the Elections Office located at 1308 Crickets Avenue as the main early voting polling place. Considerar para su posible aprobación la designación de la oficina electoral ubicada en el 1308 Crickets Avenue como el centro electoral principal para la votación adelantada.

- J. Consider and possible approval of Exhibit A to the Joint Election Contract regarding the Joint Early Voting Schedule and Locations. Considerar para su posible aprobación el Anexo A del Contrato de elecciones conjuntas relativo al horario de la votación adelantada conjunta y sus ubicaciones.
 - K. Consider and possible approval of Exhibit B to the Joint Election Contract regarding Election Day Vote Centers. Considerar para su posible aprobación el Anexo B del Contrato de elecciones conjuntas relativo a los centros electorales el día de las elecciones.
 - L. Consider and possible approval of April 25, 2017, and May 2, 2017, as the two 12-hour days of Early Voting. Considerar para su posible aprobación el 25 de abril de 2017 y el 2 de mayo de 2017 como los dos días de 12 horas para llevar a cabo la votación adelantada.
 - M. Consider and possible appointment of Dorothy Kennedy as Central Count Manager, Roxzine Stinson as Tabulation Supervisor, and Tom Grimes as Central Count Presiding Judge. Considerar el posible nombramiento de Dorothy Kennedy como la Administradora del conteo central, a Roxzine Stinson como Supervisora de la tabulación y a Tom Grimes como el Juez actuante del conteo central.
 - N. Consider and possible appointment of the following as Supervisors and Rovers for each Vote Center for Election Day:
 - O. Consider and possible appointment of the following as the Early Voting Ballot Board Judge, Alternate Judge, Early Voting Ballot Board Members, Central Count Judge, and Central Count Alternate Judge:
 - P. Consider and possible appointment of Gloria Armenta, Rachel Botello, and Aaron Frodsham as Bilingual Election Clerks for the May 6, 2017, election. Considerar el posible nombramiento de Gloria Armenta, Rachel Botello y Aaron Frodsham como secretarios electorales bilingües para las elecciones del día 6 de mayo de 2017.
 - Q. Consider and possible adoption of the use of Hart InterCivic Verity 2.0 as the voting equipment. Considerar y tal vez adoptar el uso del equipo Hart InterCivic Verity 2.0 para las elecciones.
- IV. Action Items
- A. Consider approval of Audit Agreement with BSGM for 2016-2017 School Year
 - B. Consider approval of Resolution concerning A-F Accountability Rating System for Texas Public Schools
- V. Principal Reports
- A. Enrollment Report
- VI. Athletic Director Report
- VII. Director of Instruction Report
- VIII. Business Manager Reports
- A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- IX. Superintendent's Report
- X. Executive Session
- A. Administrator Contracts
 - I. Elementary Principal
 - II. Middle School Principal
 - III. High School Principal
 - IV. Director of Instruction
 - V. Assistant Principal
 - VI. Athletic Director
 - XI. Discussion of Personnel Matters

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

President

Secretary

Date