

# Minutes of Regular Meeting

## The Board of Trustees Abernathy ISD

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A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, March 6, 2017, beginning at 7:30pm in the Board Room at 505 7<sup>th</sup> 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. Recognize State and National Qualifiers
- III. Open Forum
- IV. Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Bills Payable
- V. Action Items
  - A. Receipt and consideration of written certification under Texas Election Code 2.052 from the AISD Superintendent, i.e., the authority responsible for having the official ballot prepared, that the two candidates running for the two Board of Trustee positions in the May 6, 2017, trustee election are unopposed for election to the offices.
  - B. Deliberation and action to adopt an order in accordance with Texas Election Code 2.053 relating to the May 6, 2017, Trustee Election the "Election") that accomplishes the following:
    - a. Cancels the Election
    - b. Declares the two unopposed candidates (Bill DuBose and Rebekah Miller) for the Election elected
    - c. Directs that a copy of the Board's order cancelling the Election be posted on election day at each polling place that would have been used in the Election
    - d. Directs that a Certification of Election be issued to Bill DuBose and Rebekah Miller in the same manner and at the same time as provided for a candidate elected at the election
  - C. Policy Update 107, affecting local policies (see attached list)
- VI. Principal Reports
  - A. Enrollment
- VII. Athletic Director Report
- VIII. Director of Instruction Report
- IX. Business Manager Report
  - A. Lunchroom
  - B. Tax Report
  - C. Budget Progress
- X. Superintendent's Report
- XI. Executive Session
  - A. Consider Superintendent's Recommendation Regarding Employment of Teachers and Coaches
  - B. Resignations
  - C. Personnel Matters

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

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President

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Secretary

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Date