

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, May 8, 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. Budget Workshop
- II. Invocation
- III. Recognition of Students
- IV. Open Forum
- V. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
- VI. Action Items
 - A. Review a Potential Bond Refunding and Consider Adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration
 - B. Approve Out-of-District Transfers for 2017-2018
 - C. Approve School Board Meeting dates for 2017-2018
 - D. Set Date for Budget Hearing
- VII. Principal Reports
 - A. Enrollment
- VIII. Athletic Director Report
- IX. Director of Instruction Report
 - A. Preliminary 5th and 8th Grade STAAR Math/Reading
- X. Business Manager Reports
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- XI. Superintendent's Report
- XII. Executive Session
 - A. Personnel Matters
 - B. Hire Assistant Principal
 - C. Hire Teachers
 - D. Hire Athletic Trainer

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

President

Secretary

Date