

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, June 12, 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. Oath of Office to New Board Members
 - A. Reorganization of Board
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Items
 - A. Call for Bids for Fuel for 2017-2018
 - B. Set Proposed Tax Rate for 2017-2018
 - C. Accept Transfers
 - D. Discussion and Possible Revision to FFA(LOCAL) STUDENT WELFARE, WELLNESS AND HEALTH SERVICES
 - E. Local District Update 108, affecting local policies (see attached list)
 - F. Consider increase to the local increment for Teachers, Counselors, Nurses & Librarians subject to the state minimum salary schedule
- VI. Principal Reports
- VII. Athletic Director Report
- VIII. Director of Instruction Report
- IX. Business Manager Report
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- X. Superintendent's Report
- XI. Executive Session
 - A. Discuss Personnel Issues
 - B. Hire Teachers

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

President

Secretary

Date