

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 26, 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. Call to Order
- IV. Consent Agenda
- V. Public Hearing to Discuss Budget for 2017-2018
- VI. Action Items:
 - A. Approve Amended 2016-2017 Budget
 - B. Adopt Budget for 2017-2018 School Year
 - C. Accept Fuel Bid for 2017-2018
 - D. Review Local Fund Balance Policy
 - E. Delegate authority to the superintendent to obligate the district under TEC, Chapter 41 for the 2017-2018 school year
 - F. Approve resolution to authorize check signers at First State Bank
- VII. Executive Session
 - A. Personnel Issues
 - B. Hire Teachers

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

President

Secretary

Date