

# 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, August 21, 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. Call to Order
- II. Invocation
- III. Public Hearing to Discuss Proposed Tax Rate
- IV. Open Forum
- V. Consent Agenda
- VI. Minutes
  - A. Bills Payable
- VII. Action Items
  - A. Approve Student Code of Conduct
  - B. Accept Transfers
  - C. Approve Appraisal Calendar
  - D. Approve list of Teacher Appraisers
  - E. Approve purchase of computers
  - F. Give City of Abernathy authority to sell 3 tax lots located at 1202 Avenue B, 1206, Avenue B, and 1210 Avenue B
  - G. Approve purchase of Suburban
  - H. Approve meal price increase for students from \$2.60 to \$2.70
  - I. Approve meal price increase for adults from \$3.50 to \$3.60
  - J. Approve CTE travel to National FFA Convention in Indianapolis
- VIII. Reports
  - A. Principal Reports
  - B. Athletic Director Report
  - C. Director of Instruction Report
  - D. Business Manager Report
  - I. Review School Board Policy CDA - Investments
  - II. Investment Report
  - III. Lunchroom
  - IV. Tax
  - V. Budget Progress
  - E. IT Report
  - F. Superintendent's Report
  - G. Executive Session

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