

# Minutes of Regular Meeting

## The Board of Trustees Abernathy ISD

---

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, September 11, 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. Open Forum
- III. Consent Agenda
- IV. Action Items
  - A. Approve Fund Raisers for 2017-2018 School Year
  - B. Give City of Abernathy authority to sell a tax lot located at 909 15th Street
  - C. Approve early release (12:30pm) on December 5, 2017 for Middle School UIL Academic Meet, December 6, 2017 for Elementary UIL Academic Meet, and January 18, 2018 for Middle School and High School All-Region Band Auditions
  - D. Approve Calendar Revision
  - E. Approve waivers for Staff Development Days
  - F. Approve Easement from the City of Abernathy
  - G. Approve Resolution to set the Tax Rate for 2018
  - H. Set date for the FIRST Public Hearing
- V. Reports
  - A. Principal Reports
    - I. Enrollment Report
    - B. Athletic Director Report
    - C. Director of Instruction Report
    - D. Business Manager Reports
      - I. Budget Progress
      - II. Food Service Report
      - III. Tax Report
    - E. Superintendent's Reports

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

---

President

---

Secretary

---

Date