

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, November 16, 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. Recognition of State / National recipients
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Items:
 - A. Consider changing date of December 14th board meeting
 - B. Cast votes for Lubbock Central Appraisal District Board of Directors
 - C. Cast votes for Hale County Appraisal District Board of Directors
 - D. Call for bids for Internet Access to be effective after 7-1-2018
 - E. Local District update 109, affecting local policies (see attached list)
- VI. Principal Reports
 - A. Enrollment
- VII. Director of Instruction Report
 - A. TAPR Report
- VIII. Athletic Director Report
- IX. Business Manager Reports
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- X. Superintendent's Report

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

President

Secretary

Date