

# 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 Wednesday, December 13, 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:
  - A. Minutes
  - B. Bills Payable
- IV. Action Items:
  - A. Accept Transfers
- V. Board President Report
  - A. Board Training Hours
- VI. Principal Reports
  - A. Enrollment
- VII. Athletic Director Report
- VIII. Director of Instruction Report
- IX. Business Manager Reports
  - A. Budget Progress
  - B. Food Service Report
  - C. Tax Report
- X. Superintendent's Report
  - A. Resignations
- XI. Executive Session
  - A. Personnel Matters
    - I. Hire Professional Staff

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