

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 11, 2018, 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. Recognize Students
- III. Open Forum
- IV. Oath of Office to New Board Members
 - A. Reorganization of Board
- V. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- VI. Action Items
 - A. Call for Bids for Fuel for 2018-2019
 - B. Set Proposed Tax Rate for 2018-2019
 - C. Accept Transfers
 - D. Approve School Board Meeting Dates for 2018-2019
 - E. Consider purchase of Band Instruments using Fund Balance
 - F. Delegate authority to the superintendent to obligate the district under TEC, Chapter 41 for the 2018-2019 school year
- VII. Director of Instruction Report
 - A. EOC Report
 - B. 5th Grade Results
- VIII. Business Manager Report
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- IX. Superintendent Report
- X. Executive Session
 - A. Discuss Personnel Issues
 - B. Hire Counselor
 - C. Hire Teachers
 - D. Hire Coaches

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

President

Secretary

Date