

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, August 13, 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. Call to Order
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
- V. Minutes
 - A. Bills Payable
- VI. Action Items
 - A. Approve Student Code of Conduct
 - B. Approve Appraisal Calendar
 - C. Approve list of Teacher Appraisers
 - D. Policy Update 111, affecting local policies (see attached list)
 - E. Approve increase for student lunch price
 - F. Approve increase for adult breakfast price
 - G. Consider endorsing a candidate for the TASB Board of Directors for Region 17
 - H. Consider approval of Staff Development Waiver Days in the 2018-19 calendar
- VII. Reports
 - A. Director of Instruction Report
 - I. District A-F Accountability Report
 - B. Athletic Director Report
 - C. Business Manager Report
 - I. Budget Progress
 - II. Food Service
 - III. Tax
 - IV. Investment Report
 - D. Director of Technology Report
 - E. Superintendent Report
 - F. Executive Session

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

President

Secretary

Date