

# 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 Monday, September 10, 2018, 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.Check Register
- IV. Action Items
  - A.Set date for the FIRST Public Hearing
  - B.Approve Resolution to set the Tax Rate for 2018
  - C.Approve Transfers
  - D.Approve fundraisers for 2018-2019 School Year
  - E.Approve early release (12:30pm) on Wednesday, November 7, 2018 for( Elementary only) for Elementary UIL Meet being hosted at Abernathy Elementary School, and Thursday, January 17, 2019 (AHS & AMS only) for All-Region Band Auditions which we do annually at our high school & middle school campuses
- V. Reports
  - A.Elementary Principal Report
  - B.Director of Instruction Report
  - C.Athletic Director Report
  - D.Business Manager Report
  - I. Budget Progress
  - II. Food Service Report
  - III. Tax Report
  - E.Superintendent's Report
    - I. Enrollment
    - II. Attendance Percentage
    - III. Report on AMS
      - a. Accountability Status
      - b. Plans for Improvement

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