

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, October 8, 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. School FIRST Public Hearing
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes
 - B. Check Register
- V. Action Item
 - A. Approve 2017-2018 Financial Audit
 - B. Adopt Resolution regarding Extracurricular Status of 4-H Organization
 - C. Approve audit process for credit-by-examination assessments
 - D. Approve Resolution Authorization Pursuant to CKC(LOCAL) Policy
 - E. Consideration and possible action to join TexBuy, a cooperative purchasing program for goods and services, through adoption of a Board resolution authorizing the District to enter into an interlocal agreement with Region 16 Education Service Center.
 - F. Consideration and possible action to renew our membership with TIPS (The Interlocal Purchasing System), a cooperative purchasing program for goods and services, through adoption of a Board resolution authorizing the District to enter into an interlocal agreement with Region 8 Education Service Center.
 - G. Approve Budget Amendment #1
 - H. Consider changing date of November meeting
 - I. Approve District and Campus Improvement Plans
- VI. Reports
 - A. Middle School Student Outcomes Report
 - B. Athletic Director Report
 - C. Business Manager Reports
 - I. Budget Progress
 - II. First Quarter Investment Report
 - III. Food Service Report
 - IV. Tax Report
 - D. Superintendent Reports
 - I. Facility use Guidelines
 - II. Enrollment
 - III. Attendance Percentage

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

President

Secretary

Date