

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, November 12, 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. Recognition of State / National recipients
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Review and Discuss the Option for Early Redemption of Certain Currently Outstanding Bonds
 - A. Redemption Summary
 - B. Series 2012 Refunding - Outstanding Debt Service
 - C. Series 2012 Refunding - Early Redemption
- VI. Public hearing to discuss Abernathy Middle School campus performance and Targeted Improvement Plan (TIP)
- VII. Action Items:
 - A. Consider approval of the Abernathy Middle School Targeted Improvement Plan (TIP)
 - B. Accept Transfers
 - C. Consider Stipend for Staff
- VIII. High School Student Outcomes Report
- IX. Athletic Director Report
- X. Business Manager Reports
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- XI. Superintendent's Report
 - A. Enrollment
 - B. Attendance Percentage

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

President

Secretary

Date