

# 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 Thursday, January 24, 2019, 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. Recognition of School Board Appreciation Month
- III. Recognition of Students
- IV. Open Forum
- V. Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Bills Payable
- VI. Action Items:
  - A. Consider purchasing band uniforms using Fund Balance
- VII. Student Outcomes Report
  - A. TAPR Report - Public Hearing - Shawn Bearden
- VIII. Athletic Director Report
- IX. Business Manager Report
  - A. Budget Progress
  - B. Food Service Report
  - C. Tax Report
  - D. Investment Report
- X. Superintendent Report:
  - A. Enrollment
  - B. Attendance %
- XI. Executive Session:
  - A. Discussion of Personnel Matter (TX Govt. Code 551.074)
    - I. Superintendent Evaluation
    - II. Superintendent Contract and Compensation
    - III. Personnel Matters

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