

# 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, March 4, 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. Open Forum
- III. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Bills Payable
- IV. Action Items
  - A. Approve Transfer
  - B. Approve Calendar for 2019-2020
  - C. Policy Update 112, affecting local policies (see attached list)
  - D. Budget Amendment #2
- V. Student Outcomes Report - Kelly Carlisle
- VI. Athletic Director Report
- VII. Business Manager Report
  - A. Budget Progress
  - B. Food Service Report
  - C. Tax Report
- VIII. Superintendent's Report
  - A. Enrollment
  - B. Attendance %
- IX. Executive Session
  - A. Consider Superintendent's Recommendation Regarding Employment of Teachers and Coaches
  - B. 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