

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, April 8, 2019, 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. Open Forum
- III. Recognition of Students
- IV. Consent Agenda
 - A. Bills Payable
 - B. Minutes
- V. Action Items
 - A. Approve proposal from Southwest Foods Excellence to operate food service program for the 2019-2020 school year
 - B. Schedule Budget Workshop
 - C. Approve the Instructional Materials Allotment and TEKS Certification Form
 - D. Approve GERMBLAST Contract for 2019-2020 school year
 - E. Approve Transfers
 - F. Approve Depository Contract Extension with First State Bank for the 2019-2021 biennium
 - G. Review and approve Property Insurance Contribution and Coverage effective June 1, 2019 with TASB Risk Management Fund
- VI. Student Outcomes Report - Ezra Chambers
- VII. Athletic Director Report
- VIII. Business Manager Report
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax
 - D. Investment Report
- IX. Board President reports hours
- X. Superintendent's Report
 - A. Enrollment
 - B. Attendance %
- XI. Executive Session
 - A. Personnel Matters

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

President

Secretary

Date