

# Minutes of Special Meeting

## The Board of Trustees Abernathy ISD

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A Special Meeting of the Board of Trustees of Abernathy ISD was held Monday, March 25, 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. Call to Order
- II. Invocation
- III. Superintendent's Report
- IV. Action Items
  - A. Possible action and consideration of entering into a Memorandum of Understanding(MOU) with Region 17 Education Service Center for Superintendent Search Assistance.
  - B. Deliberation and possible action to create a district profile, tentative timeline, and the Superintendent search process.
- V. Executive Session:
  - A. Personnel
    - I. Discuss possible candidates for Interim Superintendent Position

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