

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, May 13, 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. Budget Workshop
 - A. Discussion
 - I. Discuss impact of property value lag on current revenue
 - II. Invocation
 - III. Recognition of Students
 - IV. Open Forum
 - V. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
 - VI. Action Items
 - A. Set Date for Budget Hearing
 - B. Canvass Election
 - C. Approve Out-of-District Transfers for 2019-2020
 - D. Approve Revised 2019-2020 Calendar
 - E. Approve quote for copier lease for period beginning July 1, 2019
 - F. Approve quote for Property Insurance from TASB for year beginning June 1, 2019 and ending May 31, 2020, in the amount of \$94,212
 - G. Approve quote for roofing and house repairs to district property resulting from May 2018 storm damage
 - VII. Athletic Director Report
 - VIII. Director of Instruction Report
 - IX. Business Manager Reports
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
 - X. Superintendent's Report
 - A. Enrollment
 - B. Attendance %
 - XI. Executive Session
 - A. Personnel
 - I. Discuss Possible Superintendent Candidates

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

President

Secretary

Date