

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, June 10, 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. Oath of Office to New Board Members
 - A. Reorganization of Board
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Items
 - A. Call for Bids for Fuel for 2019-2020
 - B. Set Proposed Tax Rate for 2019-2020
 - C. Approve School Board Meeting Dates for 2019-2020
 - D. Accept Transfer
 - E. "Delegate authority to the superintendent to obligate the district under TEC. Chapter 41 for the 2019-2020 school year."
- VI. Director of Instruction Report
 - A. STAAR Results
- VII. Business Manager Report
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- VIII. Superintendent Report
 - A. Enrollment
 - B. Attendance %
- IX. Executive Session
 - A. Discuss Personnel Issues
 - B. Consider hiring Teachers
 - C. Consider hiring Elementary Principal

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

President

Secretary

Date