

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, August 12, 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. Call to Order
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes
 - B. Bills Payable
- V. Action Items
 - A. Approve Student Code of Conduct
 - B. Approve Appraisal Calendar
 - C. Approve list of Teacher Appraisers
 - D. Policy Update 113, affecting local policies (see attached list)
 - E. Approve increase for student lunch price
 - F. Consider approval of Staff Development Waiver Days in the 2019-2020 calendar
 - G. Approve Transfers
 - H. Give City of Abernathy authority to sell tax lot at 1403 East Street
 - I. For the 2019-2020 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the *Agreement for the Purchase of Attendance Credit* or the *Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)*.
 - J. Approve resolution authorizing signers on district checking accounts at First State Bank
 - K. Resolution Authorization Pursuant to CKC(LOCAL) Policy
 - L. Consider electing one delegate and one alternate for 2019 Delegate Assembly
- M. Personnel
- VI. Reports
 - A. Director of Instruction Report
 - B. Athletic Director Report
 - C. Business Manager Report
 - I. Budget Progress
 - II. Food Service
 - III. Tax
 - IV. Investment Report
 - D. Director of Technology Report
 - E. Superintendent Report

F. Executive Session

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

President

Secretary

Date