

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, September 9, 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. Consent Agenda
 - A. Minutes
 - B. Check Register
- IV. Action Items
 - A. Set date for the FIRST Public Hearing
 - B. Approve Resolution to set the Tax Rate for 2019
 - C. Approve Transfers
 - D. Approve Early Release (12:30pm) for Thursday, January 16, 2020 (AHS & AMS only) for All-Region Band Auditions
 - E. Consider Revision to Policy EHBC(LOCAL)
 - F. Approve Resolution regarding Extracurricular Status of 4-H Organization
 - G. Consider Resurfacing Track
 - H. Adopt resolution to authorize individuals to conduct financial business at Vista Bank
 - I. Consider Re-Sealing Parking Lots
 - J. Approve increase to adult lunch prices
- V. Reports
 - A. Director of Instruction Report - Accountability
 - B. Principal's Report
 - C. Athletic Director Report
 - D. Technology Director Report
 - E. Business Manager Report
 - I. Budget Progress
 - II. Food Service Report
 - III. Tax Report
 - F. Superintendent's Report
 - I. Enrollment
 - II. Salary Schedules
 - III. Fundraisers
 - IV. Safety Plan
- VI. Executive Session
 - A. Personnel
 - I. Hire Speech Pathologist

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

President

Secretary

Date