

# Minutes of Regular Meeting

## The Board of Trustees Abernathy ISD

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A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, October 14, 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. School FIRST Public Hearing
- II. Invocation
- III. Open Forum
- IV. Consent Agenda
  - A. Minutes
  - B. Check Register
- V. Action Item
  - A. Approve 2018-2019 Financial Audit
  - B. Approve Budget Amendment #1
  - C. Approve District and Campus Improvement Plans
  - D. Consider purchase of Ag Truck
- VI. Reports
  - A. Principal's Report
  - B. Athletic Director Report
  - C. Business Manager Reports
    - I. Budget Progress
    - II. First Quarter Investment Report
  - III. Food Service Report
  - D. Superintendent Reports
    - I. Enrollment
- VII. Executive Session
  - A. Personnel

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