

# 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 Thursday, January 16, 2020, 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. Invocation
- II. Recognition of School Board Appreciation Month
- III. Recognition of Students
- IV. Open Forum
- V. Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Bills Payable
  - C. Consideration and possible action to order a General Election for the election of two (2) at-large School Board Trustees to be held on May 2, 2020.  
Considerar y adoptar posibles medidas para convocar elecciones generales el 2 de mayo de 2020 para elegir a dos (2) administradores del Consejo sin zona asignada.
  - D. Consider and possible approval of the Notice and Order of General Election for Early Voting and for Election Day.  
Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones.
  - E. Consider and possible approval of Resolution to conduct a joint election on May 2, 2020, with all cities and schools with territory inside Lubbock County that may require a May 2, 2020, election.  
Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 2 de mayo de 2020 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Lubbock y que pudieran requerir elecciones el día 2 de mayo de 2020.
  - F. Consider and possible approval of the Joint Election Contract with Lubbock County for 2020 elections.  
Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Lubbock para las elecciones del 2020.
  - G. Consider and possible approval to appoint Dorothy Kennedy, Elections Administrator, to serve as Joint Elections Officer.  
Considerar para su posible aprobación el nombramiento de Dorothy Kennedy, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta.
  - H. Consider and possible approval to appoint Dorothy Kennedy, Elections Administrator, to serve as the Joint Early Voting Clerk.  
Considerar para su posible aprobación el nombramiento de Dorothy Kennedy,

Administradora de las elecciones, para desempeñar el cargo de secretaria electoral conjunta para la votación adelantada.

- I. Consider and possible approval to appoint the Elections Office located at 1308 Crickets Avenue as the main early voting polling place.  
Considerar para su posible aprobación la designación de la oficina electoral ubicada en el 1308 Crickets Avenue como el centro electoral principal para la votación adelantada.
  - J. Consider and possible approval of Exhibit A to the Joint Election Contract regarding the Joint Early Voting Schedule and Locations.  
Considerar para su posible aprobación el Anexo A del Contrato de elecciones conjuntas relativo al horario de la votación adelantada conjunta y las ubicaciones de los centros electorales.
  - K. Consider and possible approval of Exhibit B to the Joint Election Contract regarding Election Day Vote Centers.  
Considerar para su posible aprobación el Anexo B del Contrato de elecciones conjuntas relativo a los centros electorales el día de las elecciones.
  - L. Consider and possible approval of April 21, 2020, and April 28, 2020, as the two 12-hour days of Early Voting.  
Considerar para su posible aprobación el 21 de abril de 2020 y el 28 de abril de 2020 como los dos días de 12 horas para llevar a cabo la votación adelantada.
  - M. Consider and possible appointment of Dorothy Kennedy as Central Count Manager, Roxzine Stinson as Tabulation Supervisor, and Tom Grimes as Central Count Presiding Judge.  
Considerar el posible nombramiento de Dorothy Kennedy como la Administradora del conteo central, a Roxzine Stinson como Supervisora de la tabulación y a Tom Grimes como el Juez actuante del conteo central.
  - N. Consider and possible appointment of Andrea Alvarado, Sandy Salazar, Aaron Frodsham, and LanguageUSA as Bilingual Election Clerks for the May 2, 2020, election.  
Considerar el posible nombramiento de Andrea Alvarado, Sandy Salazar, Aaron Frodsham y LanguageUSA como secretarios electorales bilingües para las elecciones del día 2 de mayo de 2020.
  - O. Consider and possible appointment of Johnny Franklin as Early Voting Ballot Board Judge and Betty Wheeler as Alternate Early Voting Ballot Board Judge for the May 2, 2020, election.  
Considerar el posible nombramiento de Johnny Franklin como el Juez del Consejo para la votación adelantada y a Betty Wheeler como la Juez suplente del Consejo para la votación adelantada para las elecciones del día 2 de mayo de 2020.
  - P. Consider and possible appointment of a Signature Verification Committee.  
  
Considerar el posible nombramiento de un Comité verificador de firmas.
  - Q. Consider and possible appointment of Mary Ann Bridges as the Judge for the Signature Verification Committee and Charles Britton as the Alternate Judge for the Signature Verification Committee.  
Considerar el posible nombramiento de Mary Ann Bridges como la juez del Comité verificador de firmas y a Charles Britton como el juez suplente del Comité verificador de firmas.
- VI. Action Items:
- A. Consider joining Choice Partners Cooperative Commodity Processing of USDA Foods
- VII. Elementary Campus Presentation

- VIII. Athletic Director Report
- IX. Business Manager Report
  - A. Budget Progress
  - B. Food Service Report
  - C. Tax Report
  - D. Investment Report
- X. Superintendent Report:
  - A. Enrollment
- XI. Executive Session:
  - A. Discussion of Personnel Matter (TX Govt. Code 551.074)
    - I. Superintendent Evaluation
    - II. Superintendent Contract and Compensation
    - III. Personnel Matters

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