

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Thursday, February 13, 2020, 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. Recognition of Students
- III. Open Forum
- IV. Consent Agenda
 - A. Minutes of Previous Meetings
 - B. Bills Payable
- V. Action Items
 - A. Consider approval of Audit Agreement with BSGM for 2019-2020 School Year
 - B. Consider and possible approval to appoint Early Voting Lead Clerks and Alternate Clerks for the May 2, 2020, early voting period as listed on Exhibit 1.
Considerar para su posible aprobación el nombramiento de secretarias principales y secretarias suplentes para la votación adelantada de las elecciones del 2 de mayo de 2020, según se detalla en el Anexo 1.
 - C. Consider and possible approval to appoint Election Day Judges and Alternate Judges for the May 2, 2020, election as listed on Exhibit 2.
Considerar para su posible aprobación el nombramiento de jueces electorales y jueces suplentes para el día de las elecciones del 2 de mayo de 2020, según se detalla en el Anexo 2.
 - D. Consider and approve a Resolution regarding multiple representation by Walsh Gallegos Trevino Russo & Kyle, P.C., and relating to the drafting and execution of an interlocal agreement for special education services
 - E. Consider approval Of Calendar for 2020-2021
 - F. Consider Teacher Salary Schedule for 2020-2021
- VI. High School Campus Presentation
- VII. Athletic Director Report
- VIII. Business Manager Reports
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax Report
- IX. Superintendent's Report
 - A. Enrollment
- X. Executive Session
 - A. Discussion of Personnel Matters
 - B. Administrator Contracts
- I. Elementary Principal

- II. Middle School Principal
- III. High School Principal
- IV. Assistant Principal
- V. Director of Instruction
- VI. Technology Director

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

President

Secretary

Date