

Regular Meeting
Monday, April 11, 2022 7:30 PM Central

Board Room
505 7th Street
Abernathy, TX 79311

David Carver: Present
Roy DeAnda: Present
Matthew Dolle: Present
Terry Driscoll: Present
Rick Houston: Present
Billy McClenney: Present
Marcus Sullivan: Present

Present: 7.

David Carver: Absent
Roy DeAnda: Absent
Terry Driscoll: Absent
Present: 4, Absent: 3.

I. Invocation

II. Open Forum

III. Consent Agenda

III.A. Bills Payable

III.B. Minutes

IV. Action Items

IV.A. Approve proposal from Southwest Foods Excellence to operate food service program for the 2022-2023 school year

IV.B. Schedule Budget Workshop

IV.C. Consider Interlocal Participation Agreement (IPA) - TASB WC

IV.D. Approve the Instructional Materials Allotment and TEKS Certification Form

IV.E. Consider approving the Superintendent to submit to TEA the Teacher Incentive Allotment Cohort E application

IV.F. Public Hearing on Application of Abernathy Solar, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code

IV.G. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Abernathy Solar, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto

IV.H. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Abernathy Solar, LLC

IV.I. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller

V. Reports

V.A. Principal Reports

V.B. Athletic Director Report

V.C. Technology Report

V.D. Business Manager Report

V.D.I. Budget Progress

V.D.II. Food Service Report

V.D.III. Tax

V.D.IV. Investment Report

VI. Board President Report

VII. Superintendent's Report

VII.A. Enrollment

VII.B. HVAC Project Update

VIII. Executive Session

VIII.A. Personnel Matters

VIII.A.I. Hire Middle School Principal

VIII.A.II. Hire Teacher