

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Thursday, February 17, 2011, 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 of Previous Meetings
 - B. Bills Payable
 - C. Call General Election
 - D. Call & Approve Resolution to have a Joint Election on May 7, 2011 with Lubbock County & Approve the Joint Election Agreement
 - E. Approve Elections Contract
 - F. Appoint Dorothy Kennedy, Elections Administrator as the Joint Elections Officer and as Joint Early Voting Clerk
 - G. Appoint the Elections Office at 1308 Crickets Avenue as the Main Early Voting Polling Place
 - H. Approve Exhibit A of the Joint Early Voting Schedule & Approve May 3rd and May 10th as the Two 12 Hour Days of Early Voting
 - I. Approve Exhibit B of the Election Day Polling Places
 - J. Appoint the Harold Stillwell, Judge and Jacob Torres, as Alternate Judge for each Polling Place
 - K. Appoint Johnnnny Franklin as Early Voting Ballot Board Judge and Eunice Kitten as Alternate Judge
 - L. Appoint Dorothy Kennedy, Elections Administrator as Central Count Manager; Tom Albert as Tabulation Supervisor; and Charmaine Dillard as the Central Count Presiding Judge
- IV. Action Items
 - A. Approve 2011-2012 School Calendar
 - B. Call for Property Insurance Bids
 - C. Approve Policy Update 89 Affecting Local Policies
 - D. Review the Bids on the Bonds, Adopt the Order Authorizing the Issuance of the School Building Bonds, Series 2011, and Take all Necessary Action Thereof
- V. Principal's Reports
 - A. Enrollment
 - B. Spring Activities
- VI. Curriculum Directors Report
 - A. Benchmarks
- VII. SHAC Committee Report
- VIII. Superintendent's Reports

- A. Correspondence
- B. Lunchroom
- C. Tax
- D. Budget Progress
- E. Construction Updates
- F. NCLB Report Card
- IX. Executive Session
- A. Discussion of Personnel Matters
 - I. Elementary Principal
 - II. Middle School Principal
 - III. High School Principal
 - IV. Technology Director
 - V. Curriculum Director
 - VI. Assistant Principal
 - VII. Athletic Director
- B. Property Purchase

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

President

Secretary

Date