

# Minutes of Regular

## The Board of Trustees Abernathy ISD

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A Regular of the Board of Trustees of Abernathy ISD was held Tuesday, March 22, 2011, 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. Open Forum
- III. Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Bills Payable
- IV. Action Items
  - A. Consider Incentive Pay for Teachers
  - B. Consider New Contract Forms
  - C. Approve Local Policy EHBB-Gifted & Talented Students
  - D. Call for Depository Contract Proposals
  - E. Staffing Needs and Program Change(s) for the 2011-2012 School Year
  - F. Necessary Reduction in Force for Professional Staff
- V. Principal's Report
  - A. Enrollment
- VI. Superintendent's Reports
  - A. Lunchroom
  - B. Tax
  - C. Budget Progress
  - D. Correspondence
  - E. Construction Report-Western Builders and PSC
- VII. Executive Session
  - A. Consider Superintendent's Recommendations Regarding Employment of Teachers and Coaches
  - B. Land Purchase

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