

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Monday, September 19, 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 Meeting
 - B. Bills Payable
- IV. Action Items
 - A. Approve Fund Raisers for 2010-2011 School Year
 - B. Approve Student Transfers
 - C. Set Tax Rate for 2011-2012 School Year
 - D. Approve Early Release Days on November 15th and April 4th for UIL Meets
 - E. Approve Local Policies EIA (Grading) and EIC (Class Ranking)
 - F. Delete Local Policy EIAB (Grading/Make-Up Work)
 - G. Set Date for FIRST Hearing
 - H. Approve Purchasing Gym Floor Cover
- V. Principal's Reports
 - A. Enrollment
- VI. Athletic Director's Report
 - A. Participation
 - B. Schedules
- VII. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom Report
 - C. Tax
 - D. Budget Progress
 - E. School Board Training
 - F. Architect/Western Building Update

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

President

Secretary

Date