

Minutes of Special Meeting

The Board of Trustees Abernathy ISD

A Special Meeting of the Board of Trustees of Abernathy ISD was held Thursday, June 28, 2012, 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. Call to Order
- II. Public Hearing to Discuss Budget for 2012-2013
- III. Action Items:
 - A. Approve Amended 2011-2012 Budget
 - B. Adopt Budget for 2012-2013 School Year
 - C. Accept Milk/Gas Bids for 2012-2013
 - D. Policy Update 94 Affecting Local Policy FFAF Wellness & Health Services
- IV. Discussion Item
 - A. Ag Farm
- V. Construction Update
- VI. Executive Session
 - A. Resignations
 - B. Employ Teacher/Coach

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

President

Secretary

Date