

# Minutes of Regular Meeting

## The Board of Trustees Abernathy ISD

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A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, July 9, 2012, 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. Call to Order
- II. Invocation
- III. Oath of Office for Board Member
- IV. Open Forum
- V. Consent Agenda
  - A. Minutes of Previous Meetings
  - B. Bills Payable
- VI. Action Items
  - A. Approve Transfers
  - B. Accept GMP for Window Replacement Elementary Bond Project
  - C. Approve Waiver for Staff Development
  - D. Consider Stipend for All Employees
  - E. Consider Abernathy ISD Salary Schedule-Teachers, Full-Time Librarians, Full-Time Counselors, & Full-Time Nurses
  - F. Consider Adding Air Conditioners to Route Buses
- VII. Accept Resignation
- VIII. Employ Teachers/Coach

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