

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, August 17, 2015, 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. Invocation
- III. Open Forum
- IV. Consent Agenda
 - A. Bills Payable
- V. Action Items
 - A. Review and possible change to Policy DHE(LOCAL)
 - B. Approve Student Code of Conduct
 - C. Endorse Candidate for TASB Board of Directors
 - D. Agreement for the Purchase of Attendance Credits
 - E. Accept Transfers
 - F. Authorize superintendent as a signer on the Lone Star Investment Pool Account
 - G. Call for bids for A/C in High School Gym
 - H. Call for bids for Electrical work for A/C in High School Gym
 - I. Approve Appraisal Calendar
 - J. Approve list of Teacher Appraisers
 - K. Approve Striping and Seal Coat to MS and HS Parking Lots
 - L. Transfer ownership of property located at 602 Avenue C to the City of Abernathy
- VI. Reports
 - A. Superintendent Reports
 - B. Director of Instruction Reports
 - C. Principal Reports
 - D. Business Manager Reports
 - E. Investment Report
 - F. Review School Board Policy CDA - Investments
 - G. Budget Progress
 - H. Tax Report

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

President

Secretary

Date