

# 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, April 10, 2017, 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. Recognition of State/National UIL Competitors
- IV. Stephen Campbell, President of Thomas Y. Pickett & Co., will speak briefly concerning current mineral values
- V. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Bills Payable
- VI. Action Items
  - A. Southwest Foods Contract
  - B. Budget Amendment
  - C. Schedule Budget Workshop
  - D. Approve the Instructional Materials Allotment and TEKS Certification Form
  - E. Proposed District of Innovation plan considered
  - F. Approve Calendar for 2017-2018 school year
  - G. Approve GERMBLAST Contract for 2017-18 school year
- VII. Principal Reports
  - A. CTE Report
  - B. Enrollment
- VIII. Athletic Director Report
- IX. Business Manager Report
  - A. Budget Progress
  - B. Lunchroom
  - C. Tax
  - D. Investment Report
- X. Superintendent's Report
- XI. Executive Session
  - A. Personnel Matters
  - B. Hire Middle School Principal

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