

Minutes of Regular Meeting

The Board of Trustees Abernathy ISD

A Regular Meeting of the Board of Trustees of Abernathy ISD was held Monday, April 9, 2018, 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. Recognition of State/National UIL Competitors
- IV. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- V. Action Items
 - A. Southwest Foods Contract
 - B. Schedule Budget Workshop
 - C. Approve the Instructional Materials Allotment and TEKS Certification Form
 - D. Approve GERMBLAST Contract for 2018-2019 school year
 - E. Approve Transfer
 - F. Approve funding request for TAFE students advancing to national competition
- VI. Principal Reports
 - A. CTE Report
 - B. Enrollment
- VII. Board President reports hours
- VIII. Athletic Director Report
- IX. Business Manager Report
 - A. Budget Progress
 - B. Food Service Report
 - C. Tax
 - D. Investment Report
- X. Superintendent's Report
- XI. Executive Session
 - A. Personnel Matters
 - B. Hire Teacher / Coach

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

President

Secretary

Date