

Minutes of Regular

The Board of Trustees Abernathy ISD

A Regular of the Board of Trustees of Abernathy ISD was held Monday, September 20, 2010, 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. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Bills Payable
- IV. Action Items
 - A. Approve Fund Raisers for 2010-2011 School Year
 - B. Approve Student Transfers
 - C. Approve Consultation Agreement with Schwartz & Eichelbaum, Wardell, Mehl & Hansen, P.C.
 - D. Approve Ag Project Center Guidelines
 - E. Consider Constructing Pig and Cattle Pens at Ag Project Center
 - F. Set Tax Rate for 2010-2011 School Year
 - G. Resolution Regarding Extracurricular Status of 4-H Organization
 - H. Consider Construction Schedule/Call for Construction Manager at Risk Proposals for Phase 2 of 2009 Bond
 - I. Approve Selection Criteria and Relative Weights for the Selection of a Contractor for Phase 2 of 2009 Bond Program
- V. Principal's Reports
 - A. Enrollment
- VI. Athletic Director's Report
 - A. Participation
 - B. Schedules
- VII. Superintendent's Reports
 - A. Correspondence
 - B. Lunchroom Report
 - C. Tax
 - D. Budget Progress
 - E. School Board Convention/Training
 - F. Architect/Western Building Update
 - G. Incentives

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

President

Secretary

Date