

# 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, June 27, 2016, 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. Call to Order
- IV. Consent Agenda
- V. Public Hearing to Discuss Budget for 2016-2017
- VI. Action Items:
  - A. Approve Amended 2015-2016 Budget
  - B. Adopt Budget for 2016-2017 School Year
  - C. Accept Fuel Bid for 2016-2017
  - D. Review Local Fund Balance Policy
  - E. "Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)."
  - F. Authorize the city of Abernathy to move forward with the sale of the property located at 1507 Avenue J
  - G. Approve change order on Steer Shed in the amount of \$11,500
  - H. Approve Steer Shed Expansion in the amount of \$46,650
- VII. Executive Session
  - A. Personnel Issues

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

