

BOARD MINUTES
March 10, 2008

The Board of Trustees of Abernathy I.S.D. met in regular session with the following members present: Dr. John Hill, president; Billy McClenney, vice-president; David Kemp secretary; Bill DuBose, Chad Shadden, and Josh Ticer. Member absent: Dr. Mark Miller. Others present were Herb Youngblood, superintendent; Harold Bufe, Shawn Bearden, Tony Truelove, and Dallana Loper.

No one was present for the Open Forum.

Motion by Mr. DuBose and seconded by Mr. Shadden that the consent agenda of the February 18, 2008 meeting be approved as presented. Motion carried 6-0.

Motion by Mr. McClenney and seconded by Mr. Kemp to approve the Resolution for Joint Election with Lubbock County. Motion carried 6-0. (A copy of resolution is a part of the minutes)

Motion by Mr. Kemp and seconded by Mr. McClenney to approve Update 82 as presented by Herb Youngblood, superintendent. Motion carried 6-0.

Motion by Mr. DuBose and seconded by Mr. Shadden to call for proposals for asbestos abatement in the KIDS building and removal of the boilers in the high school. Motion carried 6-0.

Motion by Mr. McClenney and seconded by Mr. Kemp to call for proposals on Property/Casualty Insurance. Motion carried 6-0.

Motion by Mr. DuBose and seconded by Mr. Kemp to approve the certification of the textbook selection as presented. Motion carried 6-0.

The principals of each campus gave the board a report of their enrollment.

The Superintendent gave the following reports with no action taken: Correspondence, Lunchroom, Tax, Budget Progress, and an update on the community facilities meeting.

The board chairman called an executive session, under Texas Government Code Section 551.072 for discussion of personnel matters:

- a. Personnel Matters
 - 1. Teacher Contracts
 - 2. Resignations
- b. Property

Mr. Kemp left the room at 8:26 p.m. when the board started discussing the purchase of the property. Discussion of the property ceased and Mr. Kemp returned to the room at 8:35 p.m.

The board reconvened in open session with the following action taken: Motion by Mr. DuBose and seconded by Mr. Shadden to accept the recommendation by the administration, to renew the following school personnel contracts, for the 2008-2009 school year:

Dana Bryant	Keri Moore	Tricia Pace
Tara Davis	Bilinda Prater	Gail Stanton
Rita Kelley	Tammi Riley	Sammie Stephenson
Judy Luce	Lezlie Thompson	Jan Woodul
Lisa Matthews	Holly Williamson	Denise Christopher
	Connie Dipprey	Margaret Hamilton

Lisa Pearson
Angie Redwine
Bobbie Truelove
Dora Turner
Sharon Chambers
Mendy Bearden
Judy Butcher
Beth Harkey
Leigh Harkey
Lori Houston
Bennett Kimbell

Anna Jo Knight
Laura Lambert
Nancy Oliver
Gaye Russell
Carman Shadden
Judy Shannon
ReGina Wise
Pat Brightbill
Melodie Voigt
Donna Pitcock
Kathy Sanderson
Angie Sullivan

Rosi Montoya
Martha Stark
Michelle Hawthorne
Amy Lester
Jana Simmons
Sara O'Neill-Muse
Lisa Sanders
Vicki Teakell
Marcy Kurklin
Bambi Lutrick
Heather Smith

Motion carried 6-0.

Motion by Mr. McClenney and seconded by Mr. DuBose to accept the recommendation by the administration, to renew the 11-month contract of Angie Cunningham, for the 2008-2009 school year. Motion carried 4-2, with Mr. Shadden and Mr. Ticer voting no.

Motion by Mr. Kemp and seconded by Mr. McClenney to accept the recommendation by the administration, to renew the 11-month special increment contracts of Gerald Kelley and Matt Knight, for the 2008-2009 school year. Motion carried 6-0.

Motion by Mr. McClenney and seconded by Mr. Kemp to accept the recommendation by the administration, to renew the probationary contract of Jeri Adams, Justin Mock, and Kristin Shannon for the 2008-2009 school year. Motion carried 6-0.

Motion by Mr. Kemp and seconded by Mr. Shadden to accept the recommendation by the administration, to renew the special increment contracts of the following personnel, for the 2008-2009 school year:

Bob Backus
Bill Black
Kelly Carlisle
Jimmy Burns
Jon Horne
Wayne Riley

Trip Robison
Megan Young
Dan Arista
Kerry Carlisle
Justin Mauldin
Alisa Oswald

Motion carried 6-0.

Motion by Mr. McClenney and seconded by Mr. DuBose that the meeting be adjourned.
Motion carried 6-0.

President

Secretary

Date Approved