

BOARD MINUTES
March 9, 2009

The Board of Trustees of Abernathy I.S.D. met in regular session with the following members present: Dr. John Hill, president; Bill DuBose, secretary (arrived late); David Kemp, Dr. Mark Miller, Chad Shadden, and Josh Ticer. Member absent: Billy McClenney. Others present were Herb Youngblood, superintendent; Gary Pugh (arrived late), Harold Bufe, Shawn Bearden, Linda Bufe, Bill Black, Brian Bibb, Tony Truelove, and Dallana Loper. Visitors present were: Ty Duncan and Marc Owen.

No one was present for the Open Forum.

Motion by Mr. Kemp and seconded by Mr. Shadden that the consent agenda of the February 12, 2009 and February 19, 2009 meetings be approved as presented. Motion carried 5-0.

Motion by Dr. Miller and seconded by Mr. Kemp that the baseball fundraiser proposed by Coach Bibb be approved as presented. Motion carried 5-0.

Motion by Dr. Miller and seconded by Mr. Shadden to approve the Speech credit for Ag Communications. Motion carried 5-0.

Mr. DuBose arrived

Motion by Mr. Kemp and seconded by Mr. Shadden to approve a marker/plaque at the football field on the victory bell in honor of Wesley Hill. Motion carried 6-0.

The board prioritized the building projects proposed in the bond if the bond election passes in May.

Motion by Mr. DuBose and seconded by Mr. Kemp to approve the transfer of Danielle Carrell, Jennifer Wheatley, and Tymber King for the rest of the 2008-09 school year. 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 No Child Left Behind Report Card.

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

a. Personnel Matters

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|-----------------------------------|----------------------|
| 1. Athletic Director Contract | 3. Coaches Contracts |
| 2. Assistant Principals Contracts | 4. Teacher Contracts |

The board reconvened in open session with the following action taken: Motion by Mr. DuBose and seconded by Mr. Kemp to accept the recommendation by the administration, to renew the multi-assignment term contracts of the following personnel, for the 2009-2010 school year:

Bob Backus	Trip Robison	Gerald Kelley
Bill Black	Tony Truelove	Matt Knight
Kelly Carlisle	Megan Young	
Jon Horne	Dan Arista	
Wayne Riley	Kerry Carlisle	

Motion carried 6-0.

Motion by Mr. DuBose and seconded by Dr. Miller to accept the recommendation by the administration, to renew the following term contracts of the following personnel, for the 2009-2010 school year:

Connie Dipprey	Mendy Bearden	Dana Bryant
Anna Jo Knight	Judy Butcher	Tara Davis
Laura Lambert	Beth Harkey	Rita Kelley
Nancy Oliver	Leigh Harkey	Judy Luce
Alisa Oswalt	Lori Houston	Lisa Matthews

Gaye Russell
Judy Shannon
Regina Wise
Kristin Shannon
Melodie Voigt
Donna Pitcock
Lisa Sanders
Kathy Sanderson
Tricia Pace
Sammie Stephenson
Jan Woodul
Denise Christopher
Michelle Hawthorne
Rosi Montoya
Lori Salazar
Amy Lester
Jana Simmons
Lea Ann Lust
Sara O'Neill-Muse
Vicki Teakell
Marcy Kurklin
Bambi Lutrick
Heather Smith

Bennett Kimball
Keri Moore
Bilinda Prater
Tammi Riley
Lezlie Thompson
Holly Williamson

Lisa Pearson
Angie Redwine
Carman Shadden
Bobbie Truelove
Dora Turner

Motion carried 6-0.

Motion by Mr. DuBose and seconded by Mr. Kemp to accept the recommendation by the administration, to renew the 11-month contract of Angie Cunningham, for the 2009-2010 school year. Motion carried 6-0.

Motion by Mr. DuBose and seconded by Mr. Shadden to accept the recommendation by the administration, to renew the probationary contracts of Dana Gregory and Kristin Wingo for the 2009-2010 school year. Motion carried 6-0.

Motion by Mr. DuBose and seconded by Mr. Kemp to accept the recommendation by the administration, to renew the multi-assignment probationary contract of Brian Bibb for the 2009-2010 school year. Motion carried 6-0.

Motion by Mr. DuBose and seconded by Dr. Miller to accept the recommendation by the administration, to renew the multi-assignment 12 month probationary contract of Brian Reed for the 2009-2010 school year. Motion carried 6-0.

Mr. Kemp left the room before the next motion.

Motion by Mr. Shadden and seconded by Mr. Ticer that the Board of Trustees terminate the employment of Kim McMinn at the end of the contract term, based on the Board of Trustees' judgment that the best interest of the District will be served by this action, and I further move to direct the Superintendent to provide written notice of this action to the employee at least 45 days before the last day of instruction for the current school year. Motion carried 5-0.

Mr. Kemp re-entered the room.

Motion by Mr. Ticer and seconded by Dr. Miller that the meeting be adjourned. Motion carried 6-0.

President

Secretary

Date Approved