

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 14, 2014
YANTIS, TEXAS
7:00 P.M.**

ALL MINUTES OF THE YANTIS ISD BOARD OF TRUSTEES' MEETING ARE CONSIDERED UNOFFICIAL UNTIL APPROVED BY THE BOARD OF TRUSTEES AT A SUBSEQUENT REGULARLY SCHEDULED MEETING.

The Yantis Board of Trustees met in a regular session in the cafeteria on April 14, 2014 with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Tonya Norris – Secretary, Corey Ogle, Kay Glenn, and Joni Moreland. Boyd McCreight were absent.

Others present at the meeting were: Penny White – Superintendent, Lisa Burchfield, Cheryl Hughes, Kristi Beech, Michael Alphin, Sophia Terrell, Karen Rushing, Josh Terrell, Mary Terrell, Kathleen Gilliland, Robert Gilliland, Shannon Pruden, Jamie Gilliland, Christa Neal, and Julie Alphin.

Dwayne Attaway called the meeting to order at 7:01 p.m.

Invocation was by Dwayne Attaway.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

None

Public Comments

Sophia Terrell addressed the board concerning the proposed nonrenewal of her probationary contract. Jamie Gilliland addressed the board concerning her re-employment at Yantis ISD.

Consent Agenda

Joni Moreland moved to approve the minutes of March 20, 2014. Tonya Norris seconded the motion.

Motion Carried 6-0-0.

Joni Moreland moved to approve the monthly bills as presented. Corey Ogle seconded the motion. There was discussion of various bills.

Motion Carried 6-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Superintendent Report

Mrs. White informed the board of regional golf, tennis, track, and UIL competitions underway.

Instructional Materials

Tonya Norris moved to certify the Instructional Materials Allotment for 2014-2015 as presented. Corey Ogle seconded the motion.

Motion Carried 6-0-0

TASB Update 99

Kay Glenn moved to adopt TASB Update 99 as it pertains to local policy. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Missed Instructional Days

Tonya Norris moved to approve submitting a waiver request to TEA in lieu of making up the instructional days missed due to bad weather. Joni Moreland seconded the motion.

Motion Carried 6-0-0

Region 7 Advisory Committee

Kay Glenn moved to certify Penny White to the Region 7 Advisory Committee. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Region 7 Executive Committee Member

Corey Ogle moved to nominate Dr. John Fuller, Mineola Superintendent, to the Region 7 Executive Committee. Kay Glenn seconded the motion.

Motion Carried 6-0-0

Cell Phone Use

Mike Kenney moved to outlaw cellphones for students. Joni Moreland seconded the motion.

Motion Failed 3-3-0 Tonya Norris, Joni Moreland, and Corey Ogle Opposed

Resignations

Tonya Norris moved to accept the resignation of Wendy Stinson. Mike Kenney seconded the motion.

Motion Carried 6-0-0

Termination of Probationary Contract

No Action

Executive Session

The board adjourned to executive session at 7:35 p.m. and reconvened to open session at 9:02 p.m.

Action on Executive Session Items

Tonya Norris moved to extend the term contracts of the following professional employees for the 2014-2015 school year: Deanna Alexander, Julie Alphin, Kenda Armstrong, Stacey Barrett, Christie Creager-Quinn, Amy Eikner, Kendra Fisher, Angela Gamblin, Stacie Gammill, Kevin Gilbreath, Marla Gilbreath, Sheri Harrison, Cyndi Hassell, Jennifer Harris, Misti Huie, Chip Mathews, Christa Neal, Melinda Pace, Laurie Steward, and Kelly Worley, as well as issuing a term contract for 2014-2015 to the following professional employees: Lindsay Chamness, Chelsea Cockrum, Shannon Hague, Melissa Johnson, Tammy Plunkett, and David Stribling. The motion also included issuing probationary contracts to the following professional employees for the 2014-2015 school year: Thomas Copeland, Amanda Garriga, Julie Hill, Chris McCarty, Kassi Smith, Sirena Speed, Jamie Van Winkle, Tonya Rabenaldt, Sophia Terrell, Jamie Gilliland, and Daliana Romero. The motion also included issuing letters of reasonable assurance of continued employment for the 2014-2015 school year to the following employees: Marcia Blevins, Sissala Wilkey, Mitzi McLane, Karen Rushing, Judy Dunavin, June White, Myra Crist, Camille Poteet, Rue Nell May, Jesse Underwood, Michael Burnett, Kelly Ragle, Misty Jones, and Melinda Latimer. Mike Kenney seconded the motion.

Motion Carried 6-0-0

Items for Future Agendas

1. Post District and Overnight Student Money for Students

Adjourn

Dwayne Attaway adjourned the meeting at 9:06 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary