

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 12, 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 May 12, 2014 with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Tonya Norris – Secretary, Kay Glenn, and Joni Moreland. Boyd McCreight and Corey Ogle 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, Kathy Williamson, Ken Williamson, Julie Alphin, Laurie Steward, Robin Bush, Jamie Gilliland, Jessica Guidry, Jamie Guidry, Mary Terrell, Christa Neal, Sid Ivey, and Frances McCreight.

Dwayne Attaway called the meeting to order at 7:00 p.m.

Invocation was by Dwayne Attaway.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

None

Public Comments

Sid Ivey and Frances McCreight addressed the board about Principal, Michael Alphin.

Consent Agenda

Kay Glenn moved to approve the minutes of April 14, 2014 and April 24, 2014. Joni Moreland seconded the motion.

Motion Carried 5-0-0.

Mike Kenney moved to approve the monthly bills as presented. Kay Glenn seconded the motion. There was discussion of various bills.

Motion Carried 5-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Superintendent Report

Mrs. White informed the board of an upcoming board workshop in Commerce. Cheryl Hughes and Michael Alphin presented the fifth six weeks grade reports.

Election Certificates

No Action

Statement of Elected Officer

No Action

Oath of Office

No Action

Resignations

Mike Kenney moved to accept the resignation of Kathy Williamson. Kay Glenn seconded the motion.

Motion Carried 5-0-0

July Regular Meeting Date

Mike Kenney moved to change the regular meeting date for July to July 21, 2014 due to a scheduling conflict. Kay Glenn seconded the motion.

Motion Carried 5-0-0

Post District and Overnight Student Meal Money

Penny White discussed with the board putting money into next year's budget to allow for post district and overnight student meal money once the proper guidelines have been established.

Executive Session

The board adjourned to executive session at 7:41 p.m. and reconvened to open session at 8:30 p.m.

Action on Executive Session Items

No Action

Adjourn

Dwayne Attaway adjourned the meeting at 8:31 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary