

**YANTIS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
MAY 16, 2014
YANTIS ISD CONFERENCE ROOM
YANTIS, TEXAS
6:00 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 special session in the Yantis ISD Conference Room on May 16, 2014 with the following members present: Dwayne Attaway- President, Tonya Norris-Secretary, Kay Glenn, and Joni Moreland. Mike Kenney arrived after meeting was convened. Boyd McCreight and Corey Ogle were absent.

Others present at the meeting were: Penny White – Superintendent, Kristi Beech, Cheryl Hughes, Chris Massey, and Lisa Burchfield.

Dwayne Attaway called the meeting to order at 6:15 p.m.

Certificates of Election

Kristi Beech issued certificates of election to Kay Glenn and Dwayne Attaway.

Statement of Elected Officer

Dwayne Attaway and Kay Glenn completed statements of elected officer.

Oath of Office

Kristi Beech administered the oath of office to Dwayne Attaway and Kay Glenn.

Resignations

Kay Glenn moved to accept the resignations of Michael Alphin, Julie Alphin, Ryan Moffit, and Julie Hill. Joni Moreland seconded the motion.

Motion Carried 4-0-0

Reorganization of Board Officers

Kay Glenn moved to keep the board officers as they currently are with Dwayne Attaway serving as President, Mike Kenney serving as Vice President, and Tonya Norris serving as Secretary. Joni Moreland seconded the motion.

Motion Carried 5-0-0

The board recessed from 6:19 p.m. until 6:26 p.m.

Executive Session

The board adjourned to executive session at 6:28 p.m. to discuss employment of new personnel and reconvened to open session at 7:06 p.m.

Action on Executive Session Item

Tonya Norris moved to issue a 12 month probationary contract to Chris Massey as Assistant Elementary Principal with a salary of \$57,000.00. Mike Kenney seconded the motion.

Motion Carried 5-0-0

Adjourn

Dwayne Attaway adjourned the meeting at 7:07 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary