

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 9, 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 June 9, 2014 with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Tonya Norris – Secretary, Kay Glenn, Corey Ogle and Joni Moreland. Boyd McCreight was absent.

Others present at the meeting were: Penny White – Superintendent, Lisa Burchfield, Cheryl Hughes, Kristi Beech, Michael Alphin, Karen Rushing, Chris Thomison, Kathy Williamson, Julie Alphin, Laurie Steward, Robin Bush, Jay Bush, Sophie Terrell, Jamie Gilliland, and Maggie Fraser.

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

Invocation was by Cheryl Hughes.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

None

Public Comments

None

Consent Agenda

Kay Glenn moved to approve the minutes of May 12, 2014, May 16, 2014, and May 30, 2014. Mike Kenney seconded the motion.

Motion Carried 6-0-0.

Kay Glenn 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

Cheryl Hughes and Michael Alphin presented the sixth six weeks grade reports as well as the STAAR and EOC results.

Technology Update

Chris Thomison gave an update on the progress of the technology upgrade for the district.

Baseball Report

Thomas Copeland gave an overview of items he would like purchased for the baseball program.

Budget Amendments

No Action

Summer Floor Refinishing Projects

Corey Ogle moved to contract with Baxter CleanCare for floor refinishing in the amount of \$15000.00. Kay Glenn seconded the motion.

Motion Carried 4-2-0 Mike Kenney and Joni Moreland opposed

Resignations

None

Executive Session

The board adjourned to executive session at 8:08 p.m. and reconvened to open session at 9:16 p.m.

Action on Executive Session Items

Tonya Norris moved to give a 3% salary increase to those employees with a July 1 employment date. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Tonya Norris moved to issue a 10 month, Chapter 21 probationary contract for 2014-2015 to Randy Munoz, Mary Robinson, and Judy Johnson as well as a 12 month Chapter 21 probationary contract to Cindy Thatcher as High School Principal. Mike Kenney seconded the motion.

Motion Carried 6-0-0

Adjourn

Dwayne Attaway adjourned the meeting at 9:18 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary