

**YANTIS INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED BOARD MEETING  
JULY 16, 2014  
YANTIS ISD CONFERENCE ROOM  
YANTIS, TEXAS  
5:30 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 July 16, 2014 with the following members present: Dwayne Attaway- President, Mike Kenney- Vice President, Kay Glenn, and Corey Ogle. Tonya Norris, Boyd McCreight and Joni Moreland were absent.

Others present at the meeting were: Penny White – Superintendent, and Lisa Burchfield.

Dwayne Attaway called the meeting to order at 5:34 p.m.

**Accelerated Instruction Waiver**

Kay Glenn moved to approve the accelerated instruction waiver as presented. Corey Ogle seconded the motion.

Motion Carried 4-0-0

**Resignations**

Kay Glenn moved to accept the resignations of June White, Thomas Copeland, Chris McCarty, and Amy Eikner. Mike Kenney seconded the motion.

Motion Carried 4-0-0

**Executive Session**

The board adjourned to executive session at 5:42 p.m. to discuss employment of new personnel and reconvened to open session at 5:58 p.m.

**Action on Executive Session Item**

Mike Kenney moved to issue 10 month probationary contracts for the 2014-2015 school year to Joe Hallonquist and Michael Moore. Kay Glenn seconded the motion.

Motion Carried 4-0-0

**Adjourn**

Dwayne Attaway adjourned the meeting at 5:59 p.m.

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**Dwayne Attaway, President**

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**Tonya Norris, Secretary**