

**YANTIS INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JULY 21, 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 July 21, 2014 with the following members present: Mike Kenney-Vice President, Kay Glenn, Corey Ogle and Joni Moreland. Dwayne Attaway, Tonya Norris, and Boyd McCreight were absent.

Others present at the meeting were: Penny White – Superintendent, Lisa Burchfield, Chris Thomison, Karen Rushing, Ernest Richardson, Robin Bush, Jay Bush, Sophie Terrell, Josh Terrell, Mary Terrell, and Maggie Fraser.

**Mike Kenney called the meeting to order at 7:00 p.m.**

**Invocation was by Joni Moreland.**

**Pledge of Allegiance was led by Mike Kenney.**

**President's Comments**

None

**Public Comments**

None

**Consent Agenda**

Kay Glenn moved to approve the minutes of June 9, 2014. Corey Ogle seconded the motion.

Motion Carried 4-0-0.

Corey Ogle moved to approve the monthly bills as presented. Kay Glenn seconded the motion.

Motion Carried 4-0-0

**Financial Report**

Lisa Burchfield presented the financial report to the board.

**Superintendent Report**

Penny White gave an update on the summer grounds projects as well as an update on HB5 requirements.

## **Technology Update**

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

## **Tax Sale Struck Off Property**

Kay Glenn moved to accept the minimum bid offer from Delane Herzog for the tax sale struck off property previously owned by Terry Lynn Hill, et al, Cause No. T3558, the minimum bid offer from Misty Bray for the tax sale struck off property previously owned by Robert Jansen, Property R57468, Cause No. T3444, and the minimum bid offer from Michael Farnham for the tax sale struck off property previously owned by Tommy O and Linda Dell Reed, properties R57335 and R57336, Cause No. T-3447. Corey Ogle seconded the motion.

Motion Carried 4-0-0

## **EIE Local**

Kay Glenn moved to suspend the portions of EIE Local policy for the 2014-2015 school year, that require students in grades 5 and 8 to meet the passing standards on the mathematics state mandated assessment instruments for those grade levels to be promoted to the next grade

## **Region 7 Purchasing Co-Op Interlocal Agreement**

Corey Ogle moved to approve the interlocal purchasing agreement with Region 7 ESC. Kay Glenn seconded the motion.

Motion Carried 4-0-0

## **Flex Year Waiver**

Kay Glenn moved to approve the Flex Year Waiver as presented. Joni Moreland seconded the motion.

Motion Carried 4-0-0

## **Chapter 41 Status**

Kay Glenn moved to purchase attendance credits from TEA to satisfy the requirements of the district's Chapter 41 status. Joni Moreland seconded the motion.

Motion Carried 4-0-0

## **Dates for Budget Workshops**

The board agreed to meet on August 4, 2014 at 2:30 p.m. for a budget workshop.

## **Budget Amendment**

Corey Ogle moved to amend the budget in the amount of \$7,900.00 in Function 23 as presented. Mike Kenney seconded the motion.

Motion Carried 4-0-0

### **Resignations**

None

### **Executive Session**

The board adjourned to executive session at 7:25 p.m. and reconvened to open session at 8:06 p.m.

### **Action on Executive Session Items**

Kay Glenn moved to give a 3% salary increase to all classroom teachers for the 2014-2015 school year. Joni Moreland seconded the motion.

Motion Carried 4-0-0

Kay Glenn moved to approve the wage increases for hourly employees as presented. Corey Ogle seconded the motion.

Motion Carried 4-0-0

Kay Glenn moved to approve the extra duty stipends for 2014-2015 as presented as well as a 3% increase for instructional aides. Corey Ogle seconded the motion.

Motion Carried 4-0-0

Kay Glenn moved to issue 10 month probationary contract for the 2014-2015 school year to Rhonda Player. Corey Ogle seconded the motion.

Motion Carried 4-0-0

### **Items for Future Agendas**

1. Insurance
2. Handbooks

### **Adjourn**

Mike Kenney adjourned the meeting at 8:09 p.m.

---

**Dwayne Attaway, President**

---

**Tonya Norris, Secretary**