

**YANTIS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
AUGUST 4, 2014
YANTIS ISD CONFERENCE ROOM
YANTIS, TEXAS
2:30 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 August 4, 2014 with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Joni Moreland, Kay Glenn, Tonya Norris and Corey Ogle. Boyd McCreight was absent.

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

Dwayne Attaway called the meeting to order at 2:43 p.m.

Employment of New Personnel

Joni Moreland moved to employ Rosa Garcia for the cafeteria. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Executive Session

The board adjourned to executive session at 2:44 p.m. to discuss employment of new personnel and reconvened to open session at 2:53 p.m.

Action on Executive Session Item

No Action

Budget Amendments

None

Budget Workshop

The board conducted a workshop for the 2014-2015 budget.

Adjourn

Dwayne Attaway adjourned the meeting at 3:34 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary