

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 11, 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 August 11, 2014 with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Tonya Norris – Secretary, Kay Glenn, Corey Ogle and, Boyd McCreight. Joni Moreland was absent.

Others present at the meeting were: Penny White – Superintendent, Lisa Burchfield, Karen Rushing, Cheryl Hughes, Chris Massey, and Cindy Thatcher.

Mike Kenney called the meeting to order at 7:04 p.m.

Invocation was by Dwayne Attaway.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Dwayne Attaway welcomed the new administrators to the district and noted that he was looking forward to a great new school year.

Public Comments

Rick Brown addressed the board regarding middle school and high school athletics and P.E.

Consent Agenda

Kay Glenn moved to approve the minutes of July 16, 2014 and July 21, 2014. Corey Ogle seconded the motion.

Motion Carried 6-0-0.

Tonya Norris moved to approve the monthly bills as presented. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Superintendent Report

Penny White gave an overview of the upcoming back to school activities and in-service agenda.

Modified Instructional Calendar

Kay Glenn moved to approve the modified instructional calendar as presented. Mike Kenney seconded the motion.

Motion Carried 6-0-0

School Nurse Salary

Kay Glenn moved to give the school nurse a 3% salary increase. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Legal Counsel

Mike Kenney moved to retain Walsh Anderson as the district's legal counsel for 2014-2015. Kay Glenn seconded the motion.

Motion Carried 6-0-0

Employee Insurance Contribution

Corey Ogle moved to increase the district contribution towards health insurance from 150.00 to 233.00. Kay Glenn seconded the motion.

Motion Carried 6-0-0

Budget Amendments

None

Proposed Tax Rate

Mike Kenney moved to propose a tax rate of \$1.13 with \$1.04 for Maintenance and Operations and .09 for Interest and Sinking. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Date for Public Meeting to Adopt Budget and Tax Rate

Tonya Norris moved to set the date for the public meeting to adopt a budget and tax rate for August 25, 2014 at 6:00 p.m. Mike Kenney seconded the motion.

Motion Carried 6-0-0

Review Handbooks

The board reviewed the student handbook, faculty handbook, and athletic handbook. There was no formal action.

2014-2015 Student Code of Conduct

Tonya Norris moved to adopt the 2014-2015 Student Code of Conduct. Mike Kenney seconded the motion.

Motion Carried 6-0-0

Adjourn

Dwayne Attaway adjourned the meeting at 7:33 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary