

**YANTIS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
AUGUST 25, 2014
YANTIS ISD CAFETERIA
YANTIS, TEXAS
6:00 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 special session in the Yantis ISD Cafeteria on August 25, 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, Lisa Burchfield, Jamie Gilliland, Christina Cimino, Kathleen Gilliland, Amy Ivey, Michael Alphin, Ken Williamson, Tony Garcia, Jennifer Rodriguez, and Mary Terrell.

Dwayne Attaway called the meeting to order at 6:09 p.m.

Public Meeting to Discuss Proposed Budget and Tax Rate

The board conducted a public meeting/open forum to discuss the proposed budget and tax rate for 2014-2015.

2014-2015 Budget

Kay Glenn moved to adopt the 2014-2015 budget in the amount of \$4,150,281.00. Joni Moreland seconded the motion.

Motion Carried 6-0-0

Tax Rate

Mike Kenney moved to adopt a tax rate of 1.04 for maintenance and operations and .09 for Interest and Sinking for a total tax rate of 1.13. Kay Glenn seconded the motion.

Motion Carried 6-0-0

2014-2015 Student Transfers

Kay Glenn moved to approve the 2014-2015 student transfer list as presented. Mike Kenney seconded the motion.

Motion Carried 6-0-0

Extracurricular Status of Boy Scouts

Mike Kenney moved to approve the resolution authorizing the extracurricular status of the Wood County Boy Scouts as presented. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Athletic Stipends

Mike Kenney moved to approve the JH Volleyball Stipend in the amount of \$500.00. Joni Moreland seconded the motion.

Motion Carried 6-0-0

Budget Amendment

Corey Ogle moved to amend the 2013-2014 budget in the amount of \$13,191.00. Kay Glenn seconded the motion.

Motion Carried 6-0-0

The Board recessed from 6:15p.m. until 6:29p.m.

Public Forum

Jennifer Rodriguez spoke concerning volleyball coaching changes.

Board Goals and Objectives

No Action

Adjourn

Dwayne Attaway adjourned the meeting at 7:08 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary