

**YANTIS INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 8, 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 September 8, 2014, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Tonya Norris – Secretary, Kay Glenn, Corey Ogle, Joni Moreland, and Boyd McCreight.

Others present at the meeting were: Penny White – Superintendent, Lisa Burchfield, Karen Rushing, Cheryl Hughes, Chris Massey, Cindy Thatcher, Mary Terrell, Amy Ivey, Michael Alphin, Joey Bush, and Robin Bush.

**Dwayne Attaway called the meeting to order at 7:01 p.m.**

**Invocation was by Tonya Norris.**

**Pledge of Allegiance was led by Dwayne Attaway.**

**President's Comments**

None

**Public Comments**

None

**Consent Agenda**

Kay Glenn moved to approve the minutes of August 4, 2014, August 11, 2014, and August 25, 2014. Tonya Norris seconded the motion. Mike Kenney noted that on the minutes for August 11, 2014, under the topic of Proposed Tax Rate, there was no second.

Motion Carried 7-0-0 pending corrections to August 11, 2014 minutes.

Kay Glenn moved to approve the monthly bills as presented. Corey Ogle seconded the motion. There was discussion of various bills.

Motion Carried 7-0-0

**Financial Report**

Lisa Burchfield presented the financial report to the board.

**Superintendent Report**

Kristi Beech presented an overview of the Child Nutrition program.

### **Cafeteria Prices**

Mike Kenney moved to increase the price of paid lunches by .25 for the 2014-2015 school year to help meet the paid lunch equity as required by TDA. Corey Ogle seconded the motion.

Motion Carried 7-0-0

### **TASB Update 100**

Tonya Norris moved to adopt TASB Update 100 as it pertains to local policy. Kay Glenn seconded the motion.

Motion Carried 7-0-0

### **Budget Amendments**

Kay Glenn moved to approve the budget amendment as presented in the amount of \$12,834.74. Corey Ogle seconded the motion.

Motion Carried 7-0-0

### **Resignations**

Corey Ogle moved to accept the resignation of Susan Blalock. Kay Glenn seconded the motion.

Motion Carried 7-0-0

### **Mary Terrell Concerns**

Mary Terrell addressed the board regarding several concerns including breakfast procedures, illness prevention, how information is shared with the board, and general policy issues. There was no formal action.

### **Executive Session**

The board adjourned to executive session at 7:55 p.m. and reconvened to open session at 8:29 p.m.

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

Corey Ogle moved to employ Melissa Caddell as school counselor on a one year probationary contract. Mike Kenney seconded the motion.

Motion Carried 7-0-0

### **Items for Future Agenda**

1. Records Management Officer
2. Team of 8 Training

**Adjourn**

Dwayne Attaway adjourned the meeting at 8:32 p.m.

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**Dwayne Attaway, President**

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**Tonya Norris, Secretary**