

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 12, 2015
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 January 12, 2015, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Tonya Norris-Secretary, Kay Glenn, Corey Ogle and Boyd McCreight. Joni Moreland arrived after the meeting convened.

Others present at the meeting were: Lisa Burchfield, Kristi Beech, Karen Rushing, Cheryl Hughes, Chris Massey, Cindy Thatcher, Julie Alphin, Stacey Batchelor, Jennifer McKeever, Tyra Kennemore, Tommy Kennemore, Michael Alphin, Jennifer Rodriguez, Natalie Robinson, Jessica Berry, Christie Creager-Quinn, Mary Terrell, Sophia Terrell, Tonya Rabenaldt, Amy Ivey, Shannon Kenney, and Katie Jenkins.

Dwayne Attaway called the meeting to order at 7:10 p.m.

Invocation was by Dwayne Attaway.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Mr. Attaway presented Cheryl Hughes with a resolution from the board honoring her service to Yantis ISD. Mike Kenney recognized YISD coaches for doing an outstanding job.

Public Comments

Julie Alphin thanked the board on behalf of Yantis PTO for their service.

Consent Agenda

Mike Kenney moved to approve the minutes of December 8, 2014. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Corey Ogle moved to approve the monthly bills as presented. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Tax Sale Struck Off Property

Tonya Norris moved to accept the minimum bid offer from Dana Shilling for the tax sale struck off property previously owned by Kendall Davis and Kimberly Durbin Davis, Cause No. T-3445, two minimum bid offers from Darren Lee and Cathy Lee for the tax sale struck off property previously owned by Don and Donna Turner, property R68010, Cause No. T-3080 and property owned by Lisa Fenderson Horn, Property R27467, Cause No. T-3354. Corey Ogle seconded the motion.

Motion Carried 7-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Superintendent Report

Penny White presented recent benchmark test results to the board as well as notified them of the date and location of graduation.

DAEP Contract

Kay Glenn moved to approve the contract for DAEP as presented. Tonya Norris seconded the motion.

Motion Carried 7-0-0

Senior Overnight Trip

Senior students Anna Burgess and Colten Burnett presented a proposal for an overnight senior trip. Tonya Norris moved to allow the 2015 Senior class to go on an overnight trip. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Budget Amendments

None

Wood County Special Education SSA

Mike Kenney moved approve the corrections to deed documents for Wood County Special Education SSA. Kay Glenn seconded the motion.

Motion Carried 7-0-0

TASB Update 101

Kay Glenn moved to adopt TASB Update 101 as it pertains to local policy. Corey Ogle seconded the motion.

Motion Carried 7-0-0

2014 Accountability Summary

Penny White gave an overview of the 2014 final accountability ratings for the district.

Charter School Impact

Mike Kenney moved to issue the statement of no impact to TEA for Meadow Oaks Education Foundation Charter School. Corey Ogle seconded the motion.

Motion Carried 7-0-0

Adjourn

Mike Kenney moved to adjourn the meeting. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Meeting adjourned at 8:05 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary