

**YANTIS INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED BOARD MEETING  
JANUARY 28, 2015  
YANTIS ISD CAFETERIA  
YANTIS, TEXAS  
4:00 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 January 28, 2015, with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Tonya Norris- Secretary, Kay Glenn, Boyd McCreight, Corey Ogle, and Joni Moreland.

Others present at the meeting were: Kristi Beech, Melinda Latimer, Mandi Peninger, Katie Peninger, Stacy Batchelor, Amy Ivey, Kristin McKinney, Christy Friddle, Jennifer Rodriguez, Angie Wallace, Becky Brown, Julie Alphin, Sissala Wilkey, Sophie Terrell, Jamie Gilliland, Chuck Roy, Nancy Roy, Cindy Thatcher, Shannon Kenney, Misty Jones, Denise Wallace, David Freeman, and Karen Rushing.

Dwayne Attaway called the meeting to order at 4:00 p.m.

**Executive Session**

The board adjourned to executive session at 4:00 p.m. in accordance with Texas Government Code 551.071 regarding legal issues related to district investigation and 551.074 regarding complaint against district personnel. They reconvened to open session at 4:35 p.m.

**Action on Executive Session Items**

Mike Kenney moved to hire Heather Castillo as Special Investigator and Legal Counsel for the purpose of conducting a District investigation in accordance with the terms discussed in closed session and further moved that the board authorize the board president to take all action necessary to finalize the agreement for same. Kay Glenn seconded the motion.

Motion Carried 5-2-0 Corey Ogle and Tonya Norris opposed.

**Budget Amendments**

Mike Kenney moved to amend the budget in the amount of \$10,000.00 to cover the cost of the district investigation. Kay Glenn seconded the motion.

Motion Carried 5-2-0 Corey Ogle and Tonya Norris opposed.

**Interim/Permanent Superintendent**

The board discussed plans for obtaining an interim superintendent and the process for hiring a permanent one. There was no formal action.

**Adjourn**

Dwayne Attaway adjourned the meeting at 4:43 p.m.

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**Dwayne Attaway, President**

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**Tonya Norris, Secretary**