

**YANTIS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
OCTOBER 9, 2014
YANTIS ISD BOARD CONFERENCE ROOM
YANTIS, TEXAS
5:00 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 conference room on October 9, 2014 with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Kay Glenn, and Corey Ogle. Tonya Norris arrived after meeting convened. Boyd McCreight and Joni Moreland were absent.

Others present at the meeting were: Penny White – Superintendent, Kristi Beech, Michael Alphin, and Sid Ivey.

Dwayne Attaway called the meeting to order at 5:04 p.m.

Board Objectives

Mike Kenney moved to adopt the board objectives as presented. Kay Glenn seconded the motion.

Motion Carried 4-0-0

Executive Session

The board adjourned to executive session at 5:12 p.m. and reconvened to open session at 6:10 p.m.

Superintendent Performance Goals

Kay Glenn moved to adopt superintendent performance goals as presented. Mike Kenney seconded the motion.

Motion Carried 5-0-0

Improving Organizational Health

No Action

Executive Session

The board adjourned to executive session at 6:22 p.m. to conduct their annual Team of Eight training and reconvened to open session at 7:51 p.m.

Team of Eight Training

Vernis Rogers with Region 7 conducted the Team Of Eight training for the board and superintendent.

Adjourn

Dwayne Attaway adjourned the meeting at 7:52 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary