

**YANTIS INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 13, 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 October 13, 2014, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Tonya Norris – Secretary, Kay Glenn, Corey Ogle, and Joni Moreland. Boyd McCreight was absent.

Others present at the meeting were: Penny White – Superintendent, Lisa Burchfield, Karen Rushing, Chris Massey, Cindy Thatcher, Kristi Beech, Julie Alphin, Christy Friddle, Kathy Williamson, Ken Williamson, Stacey Batchelor, Shannon Davis, Shannon Kenney, Tyra Kenemore, Mary Terrell, Amy Ivey, Michael Alphin, Katie Jenkins, and Bobby McDonald.

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

**Invocation was by Dwayne Attaway.**

**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 September 8, 2014. Corey Ogle seconded the motion.

Motion Carried 6-0-0

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

Motion Carried 6-0-0

**Financial Report**

Lisa Burchfield presented the financial report to the board.

**Superintendent Report**

Penny White presented appreciation awards to Bobby McDonald, Shannon Davis, and Melody Rose. She then presented a state accountability update to the board as well as the results of a recent safety audit. Campus principals gave an overview of the first six weeks grade reporting. Penny White presented the board with recent transportation expenses.

### **PTO Presentation**

Julie Alphin introduced the newly formed Yantis PTO and gave an overview of upcoming planned activities.

### **Technology Presentation**

Penny White gave an update on the recent technology upgrades.

### **F.I.R.S.T. Report**

Lisa Burchfield presented the Financial Integrity Rating System of Texas report and noted that Yantis ISD received a Superior rating.

### **Resignations**

Mike Kenney moved to accept the resignation of Cheryl Hughes effective January 30, 2015. Corey Ogle seconded the motion.

Motion Carried 6-0-0

### **A/C Unit**

Kay Glenn moved to purchase a new A/C unit for the high school gym. Corey Ogle seconded the motion.

Motion Carried 6-0-0

### **Organizational Health**

Mike Kenney moved to approve the proposal for the organizational health evaluation as presented. Kay Glenn seconded the motion.

Motion Carried 4-2-0 Tonya Norris and Corey Ogle opposed.

### **Budget Amendments**

Mike Kenney moved to amend the budget in the amount of \$23,000.00 for the organizational health analysis, consulting and action items. Kay Glenn seconded the motion.

Motion Carried 4-2-0 Tonya Norris and Corey Ogle opposed.

Mike Kenney moved to amend the budget in the amount of \$24,000.00 to purchase a new A/C unit for the high school gym. Corey Ogle seconded the motion.

Motion Carried 6-0-0

**Executive Session**

The board adjourned to executive session at 7:54 p.m. and reconvened to open session at 8:01 p.m.

**Action on Executive Session Items**

Tonya Norris moved to employ Michelle Bowring as a custodian. Corey Ogle seconded the motion.

Motion Carried 6-0-0

**Adjourn**

Dwayne Attaway adjourned the meeting at 8:02 p.m.

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**Dwayne Attaway, President**

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**Tonya Norris, Secretary**