

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 10, 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 November 10, 2014, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Tonya Norris – Secretary, Kay Glenn, Boyd McCreight, and Corey Ogle. Joni Moreland was absent.

Others present at the meeting were: Lisa Burchfield, Cheryl Hughes, Karen Rushing, Chris Massey, Cindy Thatcher, Kristi Beech, Julie Alphin, Kathy Williamson, and Katie Jenkins.

Dwayne Attaway called the meeting to order at 7:00 p.m.

Invocation was by Cheryl Hughes.

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 October 9, 2014 and October 13, 2014. Corey Ogle seconded the motion.

Motion Carried 5-0-0

Kay Glenn moved to approve the monthly bills as presented. Tonya Norris seconded the motion.

Motion Carried 5-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Superintendent Report

Kristi Beech presented a child nutrition report to the board.

Wood County SPED Shared Service Agreement

Mike Kenney moved to table the item. Corey Ogle seconded the motion.

Motion Carried 5-0-0

Tyler Regional Day School for the Deaf

Corey Ogle moved to accept the shared services agreement with Tyler Regional Day School for the Deaf. Kay Glenn seconded the motion.

Motion Carried 5-0-0

NCLB Highly Qualified Report

Lisa Burchfield announced that 100% of Yantis ISD Instructional Staff meet the highly qualified requirements of the No Child Left Behind Act.

Budget Amendments

None

Resignations

Tonya Norris moved to accept the resignation of Michelle Bowring. Corey Ogle seconded the motion.

Motion Carried 5-0-0

Employment of New Personnel

No Action

Items for Future Agendas

1. Technology Update
2. Bus Update
3. Lighting/Grounds Update

Adjourn

Dwayne Attaway adjourned the meeting at 7:27 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary