

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 8, 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 December 8, 2014, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Kay Glenn, and Boyd McCreight. Tonya Norris and Joni Moreland were absent. Corey Ogle arrived after the meeting convened.

Others present at the meeting were: Lisa Burchfield, Kristi Beech, Karen Rushing, Chris Massey, Cindy Thatcher, Kristi Beech, Julie Alphin, Kathy Williamson, Chris Thomison, Jamie Van Winkle, Christie Creager-Quinn, Mary Terrell, Jamie Gilliland, Sophia Terrell, Tonya Rabenaldt, Amy Ivey, and Katie Jenkins.

Dwayne Attaway called the meeting to order at 7:04 p.m.

Invocation was by Dwayne Attaway.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Mr. Attaway wished everyone a Merry Christmas and encouraged everyone to be safe over the holidays.

Public Comments

None

Consent Agenda

Kay Glenn moved to approve the minutes of November 3, 2014 and November 10, 2014. Mike Kenney seconded the motion.

Motion Carried 4-0-0

Kay Glenn moved to approve the monthly bills as presented. Mike Kenney seconded the motion. There was discussion of various bills.

Motion Carried 5-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Superintendent Report

Chris Massey presented the second six weeks elementary grade report. Cindy Thatcher presented the second six weeks middle school and high school grade report. Penny White gave an update on bus repairs, grounds and lighting, and projects to be completed over the Christmas break.

2014-2015 Financial Audit

Mike Taylor, with Rutherford, Taylor, and Associates presented the 2013-2014 financial audit report for Yantis ISD. Mike Kenney moved to accept the 2013-2014 audit report as presented. Corey Ogle seconded the motion.

Motion Carried 5-0-0

Board Member CEC

Dwayne Attaway announced that Joni Moreland and Boyd McCreight still needed three hours of Tier II training and that Mike Kenney, Boyd McCreight, Joni Moreland, Tonya Norris, and Corey Ogle still needed five hours of Tier III and Kay Glenn needed .5 hour of Tier III training. The board agreed to attend the TASB Winter Legal Seminar in Tyler to satisfy the Tier III requirements.

Technology Report

Chris Thomison presented a progress overview of the recent district technology upgrades.

Budget Amendments

None

Resignations

Mike Kenney moved to accept the resignation of Misty Jones. Corey Ogle seconded the motion.

Motion Carried 5-0-0

Employment of New Personnel

No Action

Adjourn

Dwayne Attaway adjourned the meeting at 8:41 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary