

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 9, 2015
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 February 9, 2015, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Tonya Norris-Secretary, Kay Glenn, Joni Moreland, Corey Ogle, and Boyd McCreight.

Others present at the meeting were: Lisa Burchfield, Kristi Beech, Karen Rushing, Chris Massey, Sue Parrish, Katie Jenkins, Stacey Batchelor, Tonya Rabenaldt, Julie Alphin, Shannon Kenney, Nancy Roy, Chuck Roy, Jessica Berry, Jennifer McKeever, Ashly Vivion, Sophia Terrell, Jennifer Rodriguez, Jamie Van Winkle, Mary Terrell, Cindy Thatcher, Kathy Williamson, Tyra Kennemore, Tommy Kennemore, Amy Ivey, Angie Wallace, Jamie Garica, Sissala Wilkey, Christie Quinn, and Randy Hancock.

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

Invocation was by Tonya Norris.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Mr. Attaway announced that the board had employed Randy Hancock as interim Superintendent effective immediately. He also noted that the Organizational Health firm would be back on campus in the very near future to help the district.

Public Comments

None

Consent Agenda

Kay Glenn moved to approve the minutes of January 12, 2015 and January 28, 2015. Joni Moreland seconded the motion.

Motion Carried 7-0-0

Mike Kenney moved to approve the monthly bills as presented. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Community Presentations

Jennifer Mckeever introduced herself and requested the use of district facilities for little league summer baseball.

Mike Kenney moved to approve the request to use the facilities on a non-interference basis with school athletic events. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Sue Parrish with Lake Fork Sportsman's Association gave an overview of the button bush project and thanked Tonya Rabenaldt, Sophia Terrell, and the ag students for their help with it. Dick Walker also presented the students with a check in the amount of \$500.00.

2015 Trustee Election

Mike Kenney moved to order the May 9, 2015 trustee election for the purpose of electing three trustees. Early voting will be conducted at the Yantis ISD administration offices between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 27, 2015 and ending on May 5, 2015. Regular voting will be from 7:00 a.m. until 7:00 p.m. on May 9, 2015 in the front lobby of Imogene Glenn Elementary. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Joint Election Agreement

Mike Kenney moved to approve the joint election agreement with the city of Yantis for the May 9, 2015 school board election. Joni Moreland seconded the motion.

Motion Carried 7-0-0

Contract with Wood County for use of Election Equipment

No Action

Resignations

Mike Kenney moved to accept the resignations of Tammy Plunkett and Camille Poteet. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Tax Sale Struck Off Property

Mike Kenney moved to accept the minimum bid offer from Sherri Poda for the tax sale struck off property previously owned by Robert Jansen, Property R57468, Cause No. T-3444. Tonya Norris seconded the motion.

Motion Carried 7-0-0

Executive Session

Mike Kenney moved to table the executive session items. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Adjourn

Dwayne Attaway adjourned the meeting at 7:30 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary