

**YANTIS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
FEBRUARY 6, 2015
YANTIS ISD CAFETERIA
YANTIS, TEXAS
4:00 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 cafeteria, on February 6, 2015, with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Secretary, Kay Glenn, Boyd McCreight, and Joni Moreland. Tonya Norris arrived after the meeting convened. Corey Ogle was absent.

Others present at the meeting were: Kristi Beech, Mary Terrell, Shannon Kenney, Tyra Kennemore, Karen Rushing, Randy Hancock, Sophia Terrell, Amy Ivey, and Stacey Batchelor.

Dwayne Attaway called the meeting to order at 4:00 p.m.

Superintendent Resignation

Mike Kenney moved to accept the resignation of Penny White. Kay Glenn seconded the motion.

Motion Carried 5-0-0

Executive Session

The board adjourned to executive session at 4:01 p.m. in accordance with Texas Government Code 551.074 and reconvened to open session at 5:17 p.m.

Action on Executive Session Items

Mike Kenney moved to employ Randy Hancock as interim superintendent effective immediately at the same daily rate of pay as the current superintendent. Kay Glenn seconded the motion.

Motion Carried 6-0-0

Contract with Superintendent Search Firm

Mike Kenney moved to approve the contract with Arrow Educational Services for the superintendent search process. Joni Moreland seconded the motion.

Motion Carried 5-0-1 Tonya Norris abstained.

Budget Amendments

Mike Kenney moved to amend the budget in the amount of \$6000.00 to cover the cost of the superintendent search. Joni Moreland seconded the motion.

Motion Carried 5-0-1 Tonya Norris abstained.

Adjourn

Dwayne Attaway adjourned the meeting at 5:21 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary