

**YANTIS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
MARCH 9, 2015
YANTIS ISD CAFETERIA
YANTIS, TEXAS
6:00 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 March 9, 2015, with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Tonya Norris-Secretary, Kay Glenn, Boyd McCreight, and Corey Ogle. Joni Moreland arrived after the meeting convened.

Others present at the meeting were: Kristi Beech, Mary Terrell, Randy Hancock, Amy Ivey, Christie Quinn, Jeff Quinn, Julie Alphin, Shannon Davis, Jennifer Rodriguez, April Johnson, Frances McCreight, and Stacey Batchelor.

Dwayne Attaway called the meeting to order at 6:02 p.m.

Executive Session

The board adjourned to executive session at 6:03 p.m. in accordance with Texas Government Code 551.071, 551.074, and 551.072 and reconvened to open session at 8:29 p.m.

Action on Executive Session Items

Dwayne Attaway noted that a concern had been expressed about a board member, and that the board would be attending training on their roles and responsibilities.

Mike Kenney moved to accept the resignation of Randy Hancock. Joni Moreland seconded the motion.

Motion Carried 7-0-0

Mike Kenney moved to table the item concerning employment of an Interim Superintendent pending further interviews. Joni Moreland seconded the motion.

Motion Carried 7-0-0

Adjourn

Dwayne Attaway adjourned the meeting at 8:31 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary