

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 13, 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 April 13, 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: Dr. Peter Running, Cheryl Hughes, Chris Massey, Karen Rushing, Sonja Norton, Willadene Attaway, Stacey Batchelor, Melinda Latimer, Amy Ivey, Katie Jenkins, Julie Alphin, Michael Alphin, Trey Norris, David Freeman, Christy Friddle, Sissala Wilkey, Cindy Thatcher, Tommy Davis, Patsy Davis, Kristi Beech, Mary Terrell, Sophia Terrell, Shannon Davis, RueNell May, Kelly Worley, April Johnson, Jennifer McKeever, Jamie Gilliland, Robin Bush, Tyra Kenemore, Dianna Forward, Christie Quinn, Jerry Reynolds, Shannon Kenney, Jennifer Rodriguez, Jamie VanWinkle, Nancy Roy, and Chuck Roy.

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

Invocation was by Dr. Peter Running.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

None

Public Comments

Tonya Norris addressed the board regarding community concerns and a copy of her speech is included with the official minutes.

Consent Agenda

Mike Kenney moved to approve the minutes of March 9, 2015, March 14, 2015, and March 16, 2015. Tonya Norris seconded the motion.

Motion Carried 7-0-0

Tonya Norris moved to approve the monthly bills as presented. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Financial Report

Dr. Peter Running presented the financial report to the board.

Superintendent Report

Cindy Thatcher and Chris Massey each gave overviews of campus activities, student accomplishments, and upcoming events.

2015-2016 School Calendar

Mike Kenney moved to adopt the 2015-2016 school calendar as presented. Corey Ogle seconded the motion.

Motion Carried 7-0-0

Certify Instructional Materials

Kay Glenn moved to certify the instructional materials for 2015-2016 as presented. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Waiver for Missed Instructional Days

Kay Glenn moved to approve a waiver request for a missed instructional day due to bad weather. Joni Moreland seconded the motion.

Motion Carried 7-0-0

BE Local Policy

Mike Kenney moved to amend BE Local policy to state that two members of the board may request a special or emergency meeting. Kay Glenn seconded the motion.

Motion Carried 7-0-0

Budget Amendments

None

Executive Session

The board adjourned to executive session at 7:34 p.m. and reconvened to open session at 7:58 p.m.

Action on Executive Session

Tonya Norris moved to employ all personnel as recommended by Dr. Running and to include a certified copy of the lists of recommendations in the board minutes. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Ratification of Superintendent's Acceptance of Resignations

None

Date for Election Canvass

Mike Kenney moved to set the date to canvass the trustee election as May 12, 2015. Joni Moreland seconded the motion.

Motion Carried 7-0-0

Adjourn

Dwayne Attaway adjourned the meeting at 8:00 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary