

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 11, 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 May 11, 2015, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Tonya Norris-Secretary, Kay Glenn, Joni Moreland, and Boyd McCreight. Corey Ogle was absent.

Others present at the meeting were: Dr. Peter Running, Chris Massey, Cindy Thatcher, Kristi Beech, Karen Rushing, Stacey Batchelor, Amy Ivey, Trey Norris, Patsy Davis, RueNell May, Misty McFadden April Johnson, Christie Quinn, Jeff Quinn, Jerry Reynolds, Katie Jenkins, and Jamie VanWinkle.

Dwayne Attaway called the meeting to order at 7:02 p.m.

High School student, Cameron McCrary offered a prayer.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Dwayne Attaway noted that although the wording was changing on the agenda, the board would begin with prayer before meetings. He then thanked Dr. Boyd McCreight for fifteen years of service to the board, Tonya Norris for six and Corey Ogle for three years plus a previous unexpired term.

Public Comments

None

Consent Agenda

Mike Kenney moved to approve the minutes of April 13, 2015. Tonya Norris seconded the motion.

Motion Carried 6-0-0

Tonya Norris moved to approve the monthly bills as presented. Joni Moreland seconded the motion.

Motion Carried 6-0-0

Financial Report

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

Superintendent Report

Dr. Running announced the donation of a greenhouse by Texas Parks and Wildlife with the help of the Lake Fork Sportsmen's Association. Cindy Thatcher and Chris Massey each gave overviews of campus activities and upcoming events. Mr. Massey noted that because of the success of their fall fundraiser, the elementary campus would be purchasing a pavilion to serve as an outdoor classroom.

Executive Session

The board adjourned to executive session at 7:22p.m. and reconvened to open session at 7:43 p.m.

Action on Executive Session Items

Mike Kenney moved to adopt TASB policy FMG as presented. Kay Glenn seconded the motion.

Motion Carried 6-0-0

Mike Kenney moved to adopt the changes to DC Local as presented. Kay Glenn seconded the motion.

Motion Carried 4-2-0 Joni Moreland and Tonya Norris opposed.

Tonya Norris moved to table the item of BE Local policy until the next regularly scheduled meeting. Mike Kenney seconded the motion.

Motion Carried 6-0-0

Budget Amendments

None

Ratification of Superintendent's Acceptance of Resignations

Mike Kenney moved to ratify the acceptance of resignations for Cindy Thatcher and Paige Cooksey.

Motion Carried 6-0-0

Items for Future Agendas

1. BE Local Policy

Adjourn

Dwayne Attaway adjourned the meeting at 7:51 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary