

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 8, 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 June 8, 2015, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Kay Glenn, Joni Moreland, Stacey Wetzal, James VanWinkle, and Jeff Quinn.

Others present at the meeting were: Dr. Peter Running, Chris Massey, Cindy Thatcher, Kristi Beech, Karen Rushing, Amy Ivey, Patsy Davis, Nancy Roy, Billy Deverell, Mary Terrell, Julie Alphin, and Kathy Williamson.

Dwayne Attaway called the meeting to order at 7:03 p.m.

Invocation was by Dwayne Attaway.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Dwayne Attaway spoke of the duties of the President and asked the board to consider those duties when nominating individuals for such.

Public Comments

None

Consent Agenda

Kay Glenn moved to approve the minutes of May 11, 2015 and May 12, 2015. Mike Kenney 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

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

Superintendent Report

Dr. Running informed the board of a leak in the old gym and the extensive floor damage. He also introduced Mr. Steve Hardy as the new Director of Technology and announced the employment of Mr. Jerry Brem as High School Principal. Mr. Massey recognized a number of students as having perfect attendance and honor roll accolades. He also informed them that summer school had begun as well as the construction of the pavilion for the outdoor classroom.

Board Officers

Dr. Peter Running opened the floor for nominations for board president. Mike Kenney nominated Dwayne Attaway to serve as President. Mr. Attaway accepted the nomination. Jeff Quinn moved to elect Dwayne Attaway as President. James VanWinkle seconded the motion.

Motion Carried 6-0-1 Dwayne Attaway abstained.

Kay Glenn nominated Mike Kenney to serve as Vice President. Mr. Kenney accepted the nomination. Joni Moreland moved to elect Mike Kenney as Vice President. Jeff Quinn seconded the motion.

Motion Carried 6-0-1 Mike Kenney abstained.

Mike Kenney nominated Kay Glenn to serve as Secretary. Mrs. Glenn accepted the nomination. Mike Kenney moved to elect Kay Glenn as Secretary. Jeff Quinn seconded the motion.

Motion Carried 6-0-1 Kay Glenn abstained.

Region VII Advisory Committee

Kay Glenn moved to certify Dr. Peter Running to the Region VII regional advisory committee. Stacey Wetzel seconded the motion.

Motion Carried 7-0-0

Budget Amendments

None

Executive Session

The board adjourned to executive session at 7:21p.m. and reconvened to open session at 8:08 p.m.

Action on Executive Session Items

James VanWinkle moved to accept the proposed Withdrawal Agreement regarding the terms and conditions of the proposed division of property, real and personal, in connection with the withdrawal of Winnsboro ISD from the Special Education Shared Services Arrangement dated September 27, 2010, executed by and between Mineola Independent School District, Hawkins Independent School District, Quitman Independent School District, Yantis Independent School District, Alba-Golden Independent School District, and Winnsboro Independent School District. Jeff Quinn seconded the motion.

Motion Carried 7-0-0

Items for Future Agendas

1. BE Local Policy
2. TASB Update 102
3. Board Training and Local Orientation

Adjourn

Dwayne Attaway adjourned the meeting at 8:14 p.m.

Dwayne Attaway, President

Kay Glenn, Secretary