

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
JANUARY 12, 2015
YANTIS CAFETERIA
YANTIS, TEXAS
7:00 P.M.**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Yantis Independent School District will be held January 12, 2015 beginning at 7:00 p.m. in the Yantis Cafeteria, 105 West Oak Street, Yantis, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: *(items do not have to be taken in the same order shown on the meeting notice.)*

- I. **Regular Session: The Board will consider, discuss, and take appropriate action regarding the following items:**
 1. **Call Meeting to Order, Establish a Quorum**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Remarks From the President**
 5. **Public Comments/ Open Forum**
 6. **Consent Agenda: All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body or a citizen requests, in which event these item(s) will be removed from the order of business and considered in normal sequence on the regular agenda.**
 - A. **Approve minutes of previous board meeting held on, December 8, 2014.**
 - B. **Approve Monthly Bills**
 7. **Hear Financial Report**
 8. **Superintendent's Report**
 - A. **Graduation**
 - B. **Benchmark Data**
 9. **Board Resolution Acknowledging Cheryl Hughes Retirement**
 10. **DAEP Contract**
 11. **Senior Overnight Trip**
 12. **Budget Amendments**

13. **Approve Correction to Deed Documents for Wood County Special Education SSA**
14. **Consider Acceptance of Minimum Bid Offer from Dana Shilling for the Tax Sale Struck Off Property Previously Owned by Kendall Davis and Kimberly Durbin Davis, Cause No. T-3445**
15. **Consider Acceptance of Two Minimum Bid Offers from Darren Lee and Cathy Lee for the Tax Sale Struck Off Property Previously Owned by Don and Donna Turner, Property R68010, Cause No. T-3080 and Property Owned by Lisa Fenderson Horn, Property R27467, Cause No. T-3354**
16. **Approve TASB Update 101 as it Pertains to Local Policy**
17. **2014 Accountability Summary**
18. **Statement of Impact for Meadow Oaks Education Foundation Charter School**
19. **Items for Future Agendas**
20. **Adjourn**

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, code, Chapter 551, Sub-chapters D and E.

On the 7th day of January, 2015, this notice was faxed to news media who previously requested such notice and an original copy was posted on the front door of the Yantis ISD Administration Office at Yantis Middle School at 4:00 p.m. on the same date.

**Penny White
Superintendent (Posted 01-07-2015)**