

**YANTIS INDEPENDENT SCHOOL DISTRICT  
NOTICE OF DISTRICT SPECIAL MEETING  
BOARD OF TRUSTEES  
JANUARY 28, 2015  
YANTIS I.S.D. CAFETERIA  
YANTIS, TEXAS  
4:00 P.M.**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Yantis Independent School District will be held January 28, 2015 beginning at 4:00 P.M. in the Yantis I.S.D. Cafeteria, Yantis, Texas.

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

- I. Special Session: The Board will consider, discuss, and take appropriate action regarding the following items:
  1. Call Meeting to Order, Establish a Quorum
  
- II. Executive Session
  - A. 551.071 (Attorney Consultation) Texas Government Code Regarding Legal Issues Related to District Investigation
  - B. 551.074(Personnel Matters) Regarding Complaint Against District Personnel
  
2. Consider and Take Possible Action Regarding Selection and Appointment of Outside Legal Counsel for District Investigation
  
3. Budget Amendments
  
4. Discuss Plans for Obtaining Interim and Permanent Superintendent
  
5. 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 23rd 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 4:00p.m. on the same date.

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Dwayne Attaway  
School Board President (Posted 1/23/2015)