

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
FEBRUARY 6, 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 February 6, 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
 - 2. Accept Superintendent Resignation
- II. Executive Session
 - A. Interview Interim Superintendent Candidate (Texas Education Code 551.074)
 - 3. Contract with Superintendent Search Firm
 - 4. Employment of Interim Superintendent
 - 5. Budget Amendments
 - 6. 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 3rd day of February 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.

Dwayne Attaway
School Board President (Posted 2/3/2015)