

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
FEBRUARY 9, 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 February 9, 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 January 12, 2015 and January 28, 2015.**
 - B. **Approve Monthly Bills**
 7. **Hear Financial Report**
 8. **Community Presentations**
 - A. **Presentation by Jennifer McKeever for Summer Baseball**
 - B. **Presentation by Lake Fork Sportsman's Association**
 9. **Organizational Health Update**
 10. **Order 2015 Election for the Board of Trustees**
 - A. **Date of Election: May 9, 2015**
 - B. **Offices to be Voted on**
 - C. **Location of Main Early Voting Location**
 - D. **Date and Hours of Early Voting**

- E. Date, Hours, and Location of Regular Voting**
- F. Early Voting Clerk's Name and Mailing Address**
- G. Appoint Presiding and Alternate Judges**
- H. Recommend Regular Voting Clerks**

- 11. Approve Joint Election Agreement with City of Yantis**
 - 12. Approve Contract with Wood County for Use of Voting Equipment**
 - 13. Accept Resignations**
 - 14. Consider Acceptance of Two Minimum Bid Offers from Darren Lee and Cathy Lee for the Tax Sale Struck Off Property Previously Owned by Sherri Poda, Property R57467 and R57468, Cause No. T-3444**
- II. Executive Session**
- A. Secondary Principal Contract**
 - B. Elementary Principal Contract**
 - C. Business Manager Contract**
 - D. Technology Director Contract**
 - E. Superintendent Secretary Employment**
 - F. Business Secretary Employment**
 - G. High School Secretary Employment**
 - H. Elementary Secretary Employment**
 - I. Employment of New Personnel**
 - J. Hire Sub Janitor for Fulltime Position**
- 15. Action on Executive Session Items**
 - 16. Items for Future Agendas**
 - 17. 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 5th 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 Yantis Middle School at 4:00 p.m. on the same date.

Penny White
Superintendent (Posted 02-05-2015)