

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
MARCH 5, 2015
YANTIS I.S.D. CAFETERIA
YANTIS, TEXAS
6:00 P.M.**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Yantis Independent School District will be held March 5, 2015 beginning at 6:00 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**

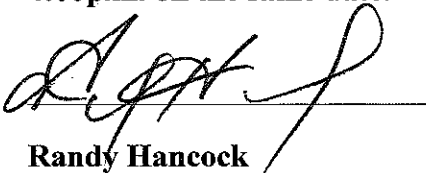
- II. **Executive Session**
 - A. **Attorney Consultation (Texas Gov't Code 551.071)**
 - B. **Real Property Negotiations (Texas Gov't Code 551.072)**
 - C. **Personnel Matters (Texas Gov't Code 551.074)**

2. **Action on Executive Session Items**

3. **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, Texas Government Code, Chapter 551, Sub-chapters D and E.

On the 2nd day of March 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.



Randy Hancock
Interim Superintendent (Posted 3/2/2015)