

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
APRIL 14, 2014
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 April 14, 2014 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 March 20, 2014.**
 - B. **Approve Monthly Bills**
 7. **Hear Financial Report**
 8. **Superintendent's Report**
 9. **Certify Instructional Materials**
 10. **Adopt TASB Update 99 as it Pertains to Local Policy**
 11. **Approve Waiver for Missed Instructional Days Due to Ice**
 12. **Certify Representative of Local District to the Region 7 Advisory Committee**
 13. **Nominate Region 7 Executive Committee Member**

14. Cell Phone Use
 15. Accept Resignations
 16. Consider and Take Possible Action Regarding the Termination of Teacher's Probationary Contract at the End of the Contract Term
- II. Executive Session
- A. Employment of Professional Personnel
 - B. Employment of Elementary Secretary
 - C. Employment of Educational Aides
 - D. Employment of Cafeteria Personnel
 - E. Employment of Maintenance Personnel
 - F. Employment of New Personnel
 - G. Pursuant to Texas Government Code 551.074, Discussion Regarding the Termination of Teacher's Probationary Contract at the End of the Contract Term
 - H. Pursuant to Texas Government Code 551.017, Consultation with District's Legal Counsel Regarding the Termination of Teacher's Probationary Contract at the End of the Contract Term
17. Action on Executive Session Items
 18. Items for Future Agendas
 19. 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 10th day of April, 2014, 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 04-10-2014)