

**YANTIS INDEPENDENT SCHOOL DISTRICT  
NOTICE OF DISTRICT SPECIAL MEETING  
BOARD OF TRUSTEES  
MAY 16, 2014  
YANTIS I.S.D. CONFERENCE ROOM  
YANTIS, TEXAS  
6:00 P.M.  
\*Amended Agenda\***

Notice is hereby given that a Special Meeting of the Board of Trustees of the Yantis Independent School District will be held May 16, 2014 beginning at 6:00 P.M. in the Yantis I.S.D. Conference Room, 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. Issue Certificates of Election to Newly Elected Board Members**
- 3. Complete Statement of Elected Officer**
- 4. Administer Oath of Office to Newly Elected Trustees**
- 5. Reorganization of Board of Trustees by Electing Officers**
- 6. Accept Resignations**

**II. Executive Session**

**A. Employment of New Personnel**

- 7. Action on Executive Session Items**
- 8. 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 13th day of May 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 4:00p.m. on the same date.

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**Penny White  
Superintendent (Posted 05-13-2014)**