

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
JUNE 8, 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 June 8, 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 May 11, 2015 and May 12, 2015**
 - B. **Approve Monthly Bills**
7. **Hear Financial Report**
8. **Superintendent's Report**
 - A. **Summer Leadership Institute**
 - B. **Campus Reports**
 - C. **New Principal**
9. **Reorganization of Board Officers**
10. **Certify Superintendent to ESC 7 Regional Advisory Committee**
11. **Budget Amendments**

II. Executive Session

A. Personnel (551.072)

- B. Receive advice from the District's attorney regarding legal issues related to the proposed Withdrawal Agreement regarding the terms and conditions of the proposed division of property, real and personal in connection with the withdrawal of Winnsboro ISD from the Special Education Shared Services Arrangement dated September 27, 2010, executed by and between Mineola Independent School District, Hawkins Independent School District, Quitman Independent School District, Yantis Independent School District, Alba-Golden Independent School District, and Winnsboro Independent School District (§§551.071 and 551.129)**

12. Action on Executive Session Items

- 13. Consideration of and possible action to approve and accept the proposed Withdrawal Agreement regarding the terms and conditions of the proposed division of property, real and personal, in connection with the withdrawal of Winnsboro ISD from the Special Education Shared Services Arrangement dated September 27, 2010, executed by and between Mineola Independent School District, Hawkins Independent School District, Quitman Independent School District, Yantis Independent School District, Alba-Golden Independent School District, and Winnsboro Independent School District**

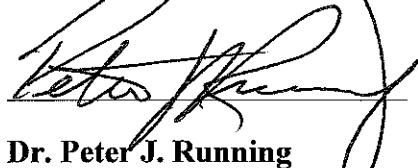
14. Ratification of Superintendent's Acceptance of Resignations

15. Items for Future Agendas

16. 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 4th day of June, 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.



**Dr. Peter J. Running
Interim Superintendent (Posted 06-04-2015)**