

**YANTIS INDEPENDENT SCHOOL DISTRICT  
NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
JULY 21, 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 July 21, 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 June 9, 2014.**
    - B. **Approve Monthly Bills**
  7. **Hear Financial Report**
  8. **Superintendent's Report**
    - A. **Update on Grounds**
    - B. **HB5 Legislative Update**
  9. **Technology Update**
  10. **Consider Acceptance of Minimum Bid Offer from Delane Herzog for the Tax Sale Struck Off Property Previously Owned by Terry Lynn Hill, et al, Cause No. T3558**
  11. **Consider Acceptance of Minimum Bid Offer from Misty Bray for the Tax Sale Struck Off Property Previously Owned by Robert Jansen, Property R57468, Cause No. T3444**

12. **Consider Acceptance of Minimum Bid Offer from Michael Farnham for the Tax Sale Struck Off Property Previously Owned by Tommy O and Linda Dell Reed. Properties R57335 and R57336, Cause No. T-3447**
13. **EIE Local**
14. **Region 7 Purchasing Co-op Interlocal Agreement**
15. **Flex Year Waiver**
16. **Purchase of Attendance Credits for Chapter 41 Status**
17. **2014-2015 Salary Scale**
18. **Wage Increases for Hourly Employees**
19. **2014-2015 Stipends**
20. **Set Dates for Board Workshops**
21. **Budget Amendments**
22. **Accept Resignations**
- II. **Executive Session**
  - A. **Employment of New Personnel**
23. **Action on Executive Session Items**
24. **Items for Future Agendas**
25. **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 14th day of July, 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.**

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**Penny White**  
**Superintendent (Posted 07-14-2014)**