

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
AUGUST 25, 2014
YANTIS I.S.D. CONFERENCE ROOM
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 August 25, 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. **Conduct Public Meeting to Discuss Proposed Budget and Tax Rate for 2014-2015**
 3. **Adopt Budget for 2014-2015**
 4. **Adopt Tax Rate**
 5. **Approve 2014-2015 Student Transfers**
 6. **Approve Resolution for Wood County Boy Scouts Extracurricular Status**
 7. **Athletic Stipends**
 8. **Budget Amendments**
 9. **Board Goals and Objectives**
 10. **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 15th day of August 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.

Penny White
Superintendent (Posted 08-15-2014)