

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
MARCH 16, 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 March 16, 2015 beginning at 7:00 p.m. in the Yantis Cafeteria, 105 West Oak Street, Yantis, Texas.

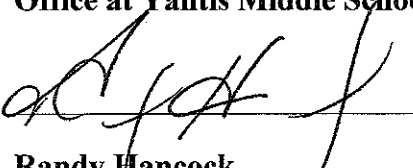
The subjects to be discussed or considered or upon which any formal action may be taken are as follows: *(items do not have to be taken in the same order shown on the meeting notice.)*

- 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 February 2, 2015, February 6, 2015, and February 9, 2015.**
 - B. **Approve Monthly Bills**
 7. **Hear Financial Report**
 8. **Superintendent's Report**
 - A. **Yantis Little Dribbler Acknowledgement**
 - B. **Campus Updates**
 - C. **Legislative Update**
 - D. **Region VII Board Election Update**
 9. **Yantis High School Robotics Presentation**
 10. **Approve Contract with Wood County for Use of Voting Equipment**
 11. **Consider Exception to DEC Local Policy**

12. Consider Revision to BE Local Policy
13. Consider Rate of Pay for Substitute Bus Drivers
14. Staff Development Waiver
15. Early Release Waiver
16. Consider Audit Firm
17. Budget Amendments
- II. Executive Session
 - A. Purchase, Exchange, Lease, or Value of Real Property(Gov't Code 551.072)
 - B. Personnel Matters (Gov't Code 551.074)
 - C. Secondary Principal Contract
 - D. Elementary Principal Contract
 - E. Business Manager Contract
 - F. Technology Director Contract
 - G. Superintendent Secretary Employment
 - H. Business Secretary Employment
 - I. High School Secretary Employment
 - J. Employment of Full Time Janitor
 - K. Employment of Maintenance/Transportation Personnel
 - L. Interview Interim Superintendent Candidate(s)
18. Action on Executive Session Items
19. Ratification of Superintendent's Acceptance of Resignations
20. Employment of Interim Superintendent
21. Items for Future Agendas
22. 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 6th day of March, 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.



Randy Hancock
Interim Superintendent (Posted 03-06-2015)