

**YANTIS INDEPENDENT SCHOOL DISTRICT  
NOTICE OF DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
MARCH 20, 2014  
YANTIS ISD CONFERENCE ROOM  
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 20, 2014 beginning at 7:00 p.m. in the Yantis ISD Conference Room, 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 3, 2014 and February 10, 2014**
    - B. **Approve Monthly Bills**
  7. **Hear Financial Report**
  8. **Superintendent's Report**
    - A. **Grade Reporting**
  9. **Adopt 2014-2015 School Calendar**
  10. **Accept Resignations**
  11. **Certify Unopposed Candidates for the May 10, 2014 Trustee Election**
  12. **Cancel May 10, 2014 Trustee Election**

13. **Review Ag Program**
14. **Select Auditing Firm for 2014**
15. **Safety and Technology Upgrades**
16. **Budget Amendments**
17. **Consider Changes to BE Local as it Pertains to Board Meeting Date and Time**

**II. Executive Session**

- A. **High School Principal Contract**
- B. **Elementary Principal Contract**
- C. **Counselor Contract**
- D. **Business Manager Contract**
- E. **Technology Director Contract**
- F. **Superintendent Secretary Employment**
- G. **Business Secretary Employment**
- H. **High School Secretary Employment**
- I. **Employment of New Personnel**
- J. **Consider Employment of Assistant Elementary Principal**

18. **Take Action on Executive Session Items**
19. **Items for Future Agendas**
20. **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 7th day of March, 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 03-07-2014)**