

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT SPECIAL CALLED MEETING
BOARD OF TRUSTEES
MAY 12, 2015
YANTIS ISD CONFERENCE ROOM
YANTIS, TEXAS
10:00 A.M.**

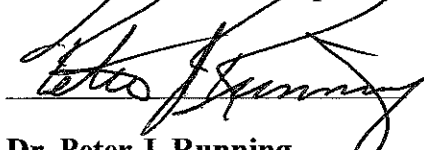
Notice is hereby given that a Special Called Meeting of the Board of Trustees of the Yantis Independent School District will be held May 12, 2015 beginning at 10:00 a.m. in the Yantis ISD Board Room, 105 West Oak Street, Yantis, Texas.

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. **Open Session: The Board will consider, discuss, and take appropriate action regarding the following items:**
1. **Call Meeting to Order, Establish a Quorum (Two Members of the Board Constitute a Quorum for the Purpose of Canvassing an Election. Election Code 67.004)**
 2. **Canvass Votes of Trustee Election**
 3. **Issue Certificate of Election to Newly Elected Board Members**
 4. **Complete Statement of Elected Officer**
 5. **Administer the Oath of Office for Newly Elected Trustees**
 6. **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 May, 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 05-07-2015)