

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
JANUARY 13 2014
YANTIS ISD 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 January 13, 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 November 11, 2013**
 - B. **Approve Monthly Bills**
 7. **Hear Financial Report**
 8. **Superintendent's Report**
 - A. **Campus Grade Reporting**
 - B. **Technology Update**
 - C. **School Board Survey**
 - D. **School Visit Update**
 9. **2012-2013 Financial Audit Report**
 10. **TASB Update 98**
 11. **Board Member Continuing Education Credit Reporting**

- 12. Accept Resignations**
- 13. Employment of New Personnel**
- 14. Addition to Public Announcement System**
- 15. Budget Amendment**
- II. Executive Session**
 - A. Superintendent Evaluation and Employment Contract**
- 16. Items for Future Agendas**
- 17. 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 8th day of January, 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.

Penny White
Superintendent (Posted 01-08-2014)