

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 13, 2014
YANTIS, TEXAS
7:00 P.M.**

ALL MINUTES OF THE YANTIS ISD BOARD OF TRUSTEES' MEETING ARE CONSIDERED UNOFFICIAL UNTIL APPROVED BY THE BOARD OF TRUSTEES AT A SUBSEQUENT REGULARLY SCHEDULED MEETING.

The Yantis Board of Trustees met in a regular session in the cafeteria on January 13, 2014 with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Tonya Norris – Secretary, Kay Glenn, Corey Ogle and Joni Moreland. Boyd McCreight was absent.

Others present at the meeting were: Penny White – Superintendent, Lisa Burchfield, Cheryl Hughes, Kristi Beech, Michael Alphin, Thomas Copeland, and Karen Rushing.

Dwayne Attaway called the meeting to order at 7:10 p.m.

Invocation was by Penny White.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Mr. Attaway updated the board on the health condition of trustee, Boyd McCreight.

Public Comments

None

Consent Agenda

Kay Glenn moved to approve the minutes of November 11, 2013. Corey Ogle seconded the motion.

Motion Carried 6-0-0.

Tonya Norris moved to approve the monthly bills as presented. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Superintendent Report

Cheryl Hughes and Michael Alphin presented semester grade reports for their campuses. Mrs. White gave a performance survey to board members and updated them on recent visits to high performing schools.

2012-2013 Financial Audit

Robert Lake with Rutherford, Taylor and Associates presented the 2012-2013 district financial audit. Kay Glenn moved to accept the audit report as presented. Corey Ogle seconded the motion.

Motion Carried 6-0-0

TASB Update 98

Mike Kenney moved to adopt TASB update 98 as it pertains to local policy. Kay Glenn seconded the motion.

Motion Carried 6-0-0

Board Member CEC

Dwayne Attaway announced that Kay Glenn, Mike Kenney, Boyd McCreight and Dwayne Attaway had met the requirements for board member continuing education for the year and that Tonya Norris, Corey Ogle, and Joni Moreland were still deficient. Board members were reminded that there are several opportunities to get the remainder of their training before the next school board election.

Resignations

Mike Kenney moved to accept the resignation of Ken Butler. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Tonya Norris moved to accept the resignation of David Stribling. Corey Ogle seconded the motion.

Motion Carried 5-1-0 Mike Kenney opposed.

Employment of New Personnel

Tonya Norris moved to employ Jamie Van Winkle as the High School Social Studies teacher for the remainder of the 2013-2014 school year on a probationary contract. Corey Ogle seconded the motion.

Motion Carried 6-0-0

Addition to Public Announcement System

No Action

Budget Amendments

No Action

Executive Session

The board adjourned to executive session at 8:50p.m. and reconvened to open session at 9:50 p.m.

Action on Executive Session Items

No Action

Items for Future Agendas

Order the 2014 School Board Election

Adjourn

Dwayne Attaway adjourned the meeting at 9:52 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary