

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 11, 2013
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 November 11, 2013 with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Tonya Norris – Secretary, Kay Glenn, and Joni Moreland. Boyd McCreight and Corey Ogle were absent.

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

Dwayne Attaway called the meeting to order at 7:02 p.m.

Invocation was by Tonya Norris.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Mr. Attaway reminded the board and audience that with it being Veteran's Day, to pause and remember and protect our freedoms. He also commented on the first six weeks grade reporting.

Public Comments

None

Consent Agenda

Kay Glenn moved to approve the minutes of October 14, 2013, and October 21, 2013. Mike Kenney seconded the motion.

Motion Carried 5-0-0.

Tonya Norris moved to approve the monthly bills as presented. Mike Kenney seconded the motion.

Motion Carried 5-0-0

Financial Report

Lisa Burchfield presented the financial report to the board.

Superintendent Report

Mrs. White briefed the board about a new custodial supplies service that the district will begin using. Mr. Alphin gave a presentation over the new 3D printer that the robotics class is using.

Wood County Appraisal District Board of Directors

Mike Kenney moved to cast the 291 Yantis ISD votes for Dr. Boyd McCreight to serve on the Wood County Appraisal District Board of Directors. Kay Glenn seconded the motion.

Motion Carried 5-0-0

Highly Qualified Status Report NCLB

Michael Alphin publicly announced that 100% of Yantis ISD staff met the highly qualified status as determined by No Child Left Behind.

Tax Sale Struck Off Property

Mike Kenney moved to reject the minimum bid offer from Weldon Davis for the tax sale struck off property previously owned by Terry Lynn Hill, et al, Cause No. T-3558. Joni Moreland seconded the motion.

Motion Carried 5-0-0

Network Upgrade

Tonya Norris moved to purchase the equipment necessary to upgrade the district technology network as presented. Joni Moreland seconded the motion.

Motion Carried 5-0-0

Purchase of Lawn Mower

Kay Glenn moved to approve the purchase of a Kubota mower from Farm Country. Mike Kenney seconded the motion.

Motion Carried 5-0-0

Budget Amendments

Joni Moreland moved to amend the budget in the amount of \$25,000.00 for the network upgrade and \$7785.00 for the lawn mower. Mike Kenney seconded the motion.

Motion Carried 5-0-0

Executive Session

The board adjourned to executive session at 7:36 p.m. and reconvened to open session at 7:47 p.m.

Action on Executive Session Items

No Action

Adjourn

Dwayne Attaway adjourned the meeting at 7:48 p.m.

Dwayne Attaway, President

Tonya Norris, Secretary