

**YANTIS INDEPENDENT SCHOOL DISTRICT
NOTICE OF DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
AUGUST 5, 2015
YANTIS I.S.D. CONFERENCE ROOM
YANTIS, TEXAS
4:00 P.M.**

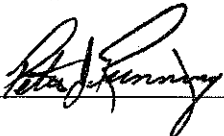
Notice is hereby given that a Special Meeting of the Board of Trustees of the Yantis Independent School District will be held August 5, 2015 beginning at 4:00 P.M. in the Yantis I.S.D. Conference Room, Yantis, Texas.

The subjects to be discussed or considered or upon any formal action are as follows: (items do not have to be taken in the same order shown on the meeting notice.)

- I. **Special Session: The Board will consider, discuss, and take appropriate action regarding the following items:**
 1. **Call Meeting to Order, Establish a Quorum**
 2. **Campus Tours**
 3. **New Board Member Orientation**
 4. **Board Training on Duties, Roles, and Responsibilities of Board Members**
- II. **Closed Session**
 - A. **Pursuant to Texas Government Code 551.071, consultation with the board attorney regarding legal and procedural issues associated with board member training.**
 - B. **Pursuant to Texas Government Code 551.074, consider and discuss board training including board member and superintendent duties, roles, and responsibilities**
5. **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 29th day of July 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 4:00p.m. on the same date.



Dr. Peter J. Running
Interim Superintendent (Posted 07/29/2015)