

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 13, 2015
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 July 13, 2015, with the following members present: Dwayne Attaway – President, Kay Glenn - Secretary, Joni Moreland, Stacey Wetzel, James VanWinkle, and Jeff Quinn. Mike Kenney was absent.

Others present at the meeting were: Dr. Peter Running, Kristi Beech, Stacey Batchelor, Amy Ivey, Cindy McRory, Patsy Davis, Shanda Davis, Nancy Roy, Julie Alphin, and Christie Quinn.

Dwayne Attaway called the meeting to order at 7:04 p.m.

Invocation was by James Van Winkle.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

None

Public Comments

None

Consent Agenda

James VanWinkle moved to approve the minutes of June 8, 2015. Stacey Wetzel seconded the motion.

Motion Carried 6-0-0

Jeff Quinn moved to approve the monthly bills as presented. James VanWinkle seconded the motion.

Motion Carried 6-0-0

Financial Report

Dr. Peter Running presented the financial report to the board.

Superintendent Report

Dr. Running reported to the board the progress of summer maintenance projects as well as the gym floor installation. He also updated the board on recent employment of new personnel.

TASB Update 102

Stacey Wetzel moved to adopt TASB Update 102 as it pertains to local policy. James VanWinkle seconded the motion.

Motion Carried 6-0-0

Cop Sync

Kay Glenn moved to approve the Cop Sync program with Wood County Sheriff Department. Joni Moreland seconded the motion. There was various discussion among the board.

Motion Carried 6-0-0

Date for New Board Orientation and Specialized Training

The board agreed to set a tentative date of August 5, 2015 at 4:00 p.m. for new board member orientation and specialized training as well as a campus tour.

TASB BoardBook

Kay Glenn moved to approve the purchase of TASB BoardBook at the rate of \$900.00 per year. James VanWinkle seconded the motion.

Motion Carried 6-0-0

Budget Amendments

None

Executive Session

The board adjourned to executive session at 7:51p.m. and reconvened to open session at 8:55p.m.

Action on Executive Session Items

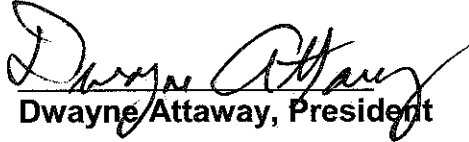
None

Items for Future Agendas

1. Special board meeting to set proposed tax rate
2. Set date for board objective meeting

Adjourn

Dwayne Attaway adjourned the meeting at 8:58 p.m.


Dwayne Attaway, President


Kay Glenn, Secretary