

**YANTIS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
AUGUST 5, 2015
YANTIS ISD CONFERENCE ROOM
YANTIS, TEXAS
4:00 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 special session in the Yantis ISD Conference room on August 5, 2015 with the following members present: Dwayne Attaway- President, Kay Glenn-Secretary, Jeff Quinn, Joni Moreland, Stacey Wetzel, and James VanWinkle. Mike Kenney was absent.

Others present at the meeting were: Dr. Peter Running, Kathleen Young, Kristi Beech, and Sandi Tarski.

Dwayne Attaway called the meeting to order at 4:04 p.m.

Campus Tour

Dr. Running took the board members on a tour of the campus.

New Board Member Orientation

Dr. Peter Running conducted a new board member orientation session.

Executive Session

The board adjourned to executive session at 5:07 p.m. in accordance with Texas Government Code 551.071 and 551.074 for board training on duties, roles, and responsibilities of board members and reconvened to open session at 7:17 p.m.

Adjourn

Dwayne Attaway adjourned the meeting at 7:45 p.m.


Dwayne Attaway, President


Kay Glenn, Secretary