

**YANTIS INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED BOARD MEETING  
AUGUST 28, 2015  
YANTIS ISD CONFERENCE ROOM  
YANTIS, TEXAS  
11:30 A.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 28, 2015 with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Kay Glenn-Secretary, and James VanWinkle. Jeff Quinn, Joni Moreland, and Stacey Wetzel were absent.

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

Dwayne Attaway called the meeting to order at 11:34 a.m.

**Purchase of School Buses and Equipment**

Mike Kenney moved to authorize Dr. Running to purchase two used school buses and other accessories and equipment from Phoenix Charter School up to a total amount of \$90,000.00. Kay Glenn seconded the motion.

Motion Carried 4-0-0

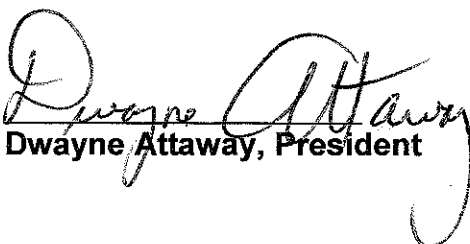
**Budget Amendment**

Mike Kenney moved to amend the 2014-2015 budget in the amount of \$90,000.00 to be taken from the fund balance for the purchase of the school buses and equipment from Phoenix Charter School. James VanWinkle seconded the motion.

Motion Carried 4-0-0

**Adjourn**

Dwayne Attaway adjourned the meeting at 11:56 a.m.

  
Dwayne Attaway, President

  
Kay Glenn, Secretary