

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 12, 2015
YANTIS, TEXAS
6:00 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 October 12, 2015, with the following members present: Dwayne Attaway – President, Kay Glenn - Secretary, Joni Moreland, Stacey Wetzel, and James VanWinkle. Jeff Quinn and Mike Kenney were absent.

Others present at the meeting were: Dr. Peter Running, Kristi Beech, Kathleen Young, Jerry Brem, Tracey Helfferich, Stacey Batchelor, Julie Alphin, and Amy Ivey.

Dwayne Attaway called the meeting to order at 6:00 p.m.

Executive Session

The board adjourned to executive session at 6:00 p.m. and reconvened to open session at 7:10 p.m.

Invocation was by Dr. Peter Running.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

None

Public Comments

None

Action on Executive Session Items

No Action

Consent Agenda

James VanWinkle moved to approve the minutes of, September 21, 2015. Stacey Wetzel seconded the motion.

Motion Carried 5-0-0

James VanWinkle moved to approve the monthly bills as presented. Stacey Wetzel seconded the motion.

Motion Carried 5-0-0

Financial Report

Kathleen Young presented the financial report to the board.

Superintendent Report

Tracey Helfferich and Jerry Brem presented an overview of upcoming activities and six weeks grade reports. Steve Hardy presented an update on recent technology implementations.

Wood County Tax Collections

Kay Glenn moved to approve the resolution authorizing Wood County Tax Assessor to collect Yantis ISD property taxes. Stacey Wetzel seconded the motion.

Motion Carried 5-0-0

Wood County 4-H

James VanWinkle moved to approve the resolution with Wood County 4-H recognizing 4-H as an extracurricular activity. Stacey Wetzel seconded the motion.

Motion Carried 5-0-0

Wood County Appraisal District

Dwayne Attaway moved to nominate Kay Glenn as a candidate for the Wood County Appraisal District Board of Directors. Stacey Wetzel seconded the motion.

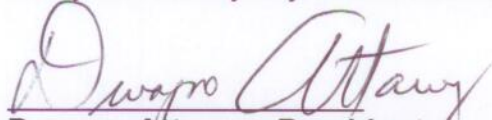
Motion Carried 5-0-0

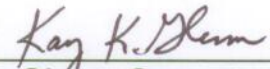
Items for Future Agendas

1. Board goals and objectives
2. Interlocal agreement with Wood County for the purchase of oil dirt
3. Students of the Month

Adjourn

Dwayne Attaway adjourned the meeting at 8:11 p.m.


Dwayne Attaway, President


Kay Glenn, Secretary