

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 21, 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 September 21, 2015, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Kay Glenn - Secretary, Joni Moreland, Stacey Wetzal, James VanWinkle, and Jeff Quinn.

Others present at the meeting were: Dr. Peter Running, Kristi Beech, Kathleen Young, Katie Jenkins, Stacey Batchelor, Julie Alphin, Tracey Helfferich, Frank and Angie Sprague, Ashly Vivion, Mitzi McLane, Cindy Swaim, Christie Quinn, Jamie VanWinkle, and Jerry Brem.

Dwayne Attaway called the meeting to order at 6:03 p.m.

Executive Session

The board adjourned to executive session at 6:03 p.m. and reconvened to open session at 7:01 p.m.

Invocation was by Dwayne Attaway.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

Dwayne Attaway remarked that the school year was off to a great start and thanked everyone involved in the process.

Public Comments

None

Action on Executive Session Items

No Action

BTH Bank Presentation

Troy Robinson presented ICS and CDARS investment options to the board. There was no formal action.

Consent Agenda

Stacey Wetzel moved to approve the minutes of August 3, 2015, August 5, 2015, August 10, 2015, August 28, 2015, and August 31, 2015. Mike Kenney seconded the motion.

Motion Carried 6-0-1 James VanWinkle abstained due to absence at August 10, 2015 meeting.

Mike Kenney moved to approve the monthly bills as presented. Jeff Quinn seconded the motion.

Motion Carried 7-0-0

Financial Report

Kathleen Young presented the financial report to the board.

Tax Sale Struck Off Property

David Hudson, attorney with Perdue, Brandon, Fielder, Collins, and Mott presented minimum bid offers on tax sale struck off property. James VanWinkle moved to accept the bid offer from Franklin Pierce IV and Angela Dawn Sprague for the tax sale struck off property previously owned by Guy Davis, Property R17702, Cause No. T-3451. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Superintendent Report

Dr. Running gave an overview of information from his recent Texas Association of Community Schools conference. Mitzi McLane gave report on the child nutrition department. Mike McMinn update the board on athletic participation and events. Missy Caddell presented a report of the 2014-2015 standardized test scores. Tracey Helfferich discussed elementary enrollment, activities, and staff development plans. Steve Hardy gave an update on technology projects. Jerry Brem gave an overview of MS/HS enrollment, attendance, classes offered, and student activities.

Yantis Little Dribblers

Ashly Vivion addressed the board concerning the use of the Elementary gym for Little Dribblers. Mike Kenney moved to authorize the use of the gym for the Little Dribblers Association. Jeff Quinn seconded the motion.

Motion Carried 7-0-0

CH Local Policy

Mike Kenney moved to consider raising the imposed Superintendent spending limit set in CH Local policy. Kay Glenn seconded the motion. Stacey Wetzel moved to increase the spending limit in CH Local to \$25,000.00 for the superintendent. Joni Moreland seconded the motion.

Motion Carried 5-2-0 Jeff Quinn and James VanWinkle opposed.

Teacher Appraisal Calendar

Mike Kenney moved to adopt the 2015-2016 teacher appraisal calendar as presented. James VanWinkle seconded the motion.

Motion Carried 7-0-0

BTH Bank Resolution Authorizing Banking Access for Business Manager

Stacey Wetzel moved to approve the resolution from BTH Bank authorizing Kathleen Young to have banking access. James VanWinkle seconded the motion.

Motion Carried 7-0-0

Review Investment Policy

Dr. Running reviewed current investment policy with the board. Dwayne Attaway appointed a committee of Dr. Running, James VanWinkle, Mike Kenney, and Kathleen Young to investigate investment options and report back to the board by the next scheduled board meeting.

Budget Amendments

Kay Glenn moved to approve the 2014-2015 final budget amendments as presented and for the listing of amendments to be included as part of the board minutes. Mike Kenney seconded the motion.

Motion Carried 7-0-0

Items for Future Agendas

1. Interlocal agreement with Wood County for the purchase of oil dirt.
2. Board Objectives Meeting

Adjourn

Dwayne Attaway adjourned the meeting at 9:17 p.m.


Dwayne Attaway, President


Kay Glenn, Secretary