

**YANTIS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
AUGUST 3, 2015
YANTIS ISD CONFERENCE ROOM
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 special session in the Yantis ISD Conference room on August 3, 2015 with the following members present: Dwayne Attaway- President, Mike Kenney-Vice President, Jeff Quinn, Stacey Wetzel, and James VanWinkle. Kay Glenn-Secretary arrived after the meeting convened. Joni Moreland was absent.

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

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

Proposed Tax Rate

Mike Kenney proposed a tax rate of \$1.04 for Maintenance and Operations and \$.09 for interest and sinking for a total tax rate of \$1.13. Stacey Wetzel seconded the motion.

Motion Carried 6-0-0


Public Meeting Date

Kay Glenn moved set the date for a public meeting to discuss and to adopt the budget and tax rate. Mike Kenney seconded the motion.

Motion Carried 6-0-0

Adjourn

Dwayne Attaway adjourned the meeting at 7:23 p.m.


Dwayne Attaway, President


Kay Glenn, Secretary