

**YANTIS INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 10, 2015
YANTIS, TEXAS
7:00 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 August 10, 2015, with the following members present: Dwayne Attaway – President, Mike Kenney-Vice President, Kay Glenn - Secretary, Joni Moreland, Stacey Wetzel, and Jeff Quinn. James VanWinkle was absent.

Others present at the meeting were: Dr. Peter Running, Kristi Beech, Kathleen Young, Katie Jenkins, Teresa Bradshaw, Stacey Batchelor, Patsy Davis, Nancy Roy, Julie Alphin, Tracey Helfferich, and Jerry Brem.

Dwayne Attaway called the meeting to order at 7:00 p.m.

Invocation was by Dwayne Attaway.

Pledge of Allegiance was led by Dwayne Attaway.

President's Comments

None

Public Comments

None

Consent Agenda

Kay Glenn moved to approve the minutes of July 13, 2015. Jeff Quinn seconded the motion.

Motion Carried 6-0-0

Mike Kenney moved to approve the monthly bills as presented. Jeff Quinn seconded the motion. There was various discussion among the board members.

Motion Carried 6-0-0

Financial Report

Kathleen Young gave a presentation to the board with a ten year overview of budgeting and expenditure trends.

Superintendent Report

Dr. Running introduced the new campus principals, technology director, and maintenance/transportation director who gave brief presentations over the activities of their respective departments. He also let the board know that student and faculty handbooks would be made available for their review shortly.

Chapter 41 Attendance Credits

Mike Kenney moved to approve the agreement with TEA for the purchase of attendance credits to satisfy the requirements of the district's Chapter 41 status. Jeff Quinn seconded the motion.

Motion Carried 6-0-0

Wood County Special Education Shared Services Agreement

Mike Kenney moved to approve the shared services agreement with Wood County Special Education Coop as presented. Stacey Wetzel seconded the motion.

Motion Carried 6-0-0

BE Local

Kay Glenn moved to change the portion of BE Local as it pertains to regular board meeting start time. Meeting time will change from 7:00 p.m. to 6:00 p.m. Jeff Quinn seconded the motion.

Motion Carried 6-0-0

September Board Meeting Date

Mike Kenney moved to change the September Regular board meeting from September 14, 2014 to September 21, 2015 as Dr. Running will be attending the TACS conference. Joni Moreland seconded the motion.

Motion Carried 6-0-0

2015-2016 Student Code of Conduct

Mike Kenney moved to adopt the 2015-2016 Student Code of Conduct as presented. Jeff Quinn seconded the motion. There was various discussion among the board members.

Motion Carried 6-0-0

Budget Amendments

None

Modify 2015-2016 School Calendar

Mike Kenney moved to adopt the 2015-2016 modified school calendar as presented. Stacey Wetzel seconded the motion.

Motion Carried 6-0-0

2015-2016 Salary Scales

Mike Kenney moved to adopt the 2015-2016 salary scales for professionals and paraprofessionals as presented. Stacey Wetzel seconded the motion. There was various discussion among board members.

Motion Carried 6-0-0

Executive Session

The board adjourned to executive session at 8:20 p.m. in accordance with Government Code 551.074 (Personnel) and reconvened to open session at 8:56p.m.

Action on Executive Session Items


None

Items for Future Agendas

1. Teacher Appraisal Calendar

Adjourn

Dwayne Attaway adjourned the meeting at 9:00 p.m.


Dwayne Attaway, President


Kay Glenn, Secretary