

**YANTIS INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD MEETING
AUGUST 31, 2015
YANTIS ISD CAFETERIA
YANTIS, TEXAS
6:00P.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 31, 2015 with the following members present: Mike Kenney-Vice President, Kay Glenn-Secretary, James VanWinkle, Jeff Quinn, and Stacey Wetzel. Dwayne Attaway and Joni Moreland were absent.

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

Mike Kenney called the meeting to order at 6:02 p.m.

Mike Kenney led the Invocation and Pledge of Allegiance

Public Meeting on 2015-2016 Tax Rate

A public meeting was held to discuss the proposed tax rate for 2015-2016.

2015-2016 Budget

Kay Glenn moved to adopt the 2015-2106 budget as presented in the amount of \$4,448,374.00. Stacey Wetzel seconded the motion.

Motion Carried 5-0-0

Tax Rate

James Van Winkle moved to adopt a tax rate of \$1.04 for maintenance and operations and .07820 for interest and sinking for a total tax rate of \$1.11820.

Motion Carried 5-0-0

Bank Depository Extension

Stacey Wetzel moved to extend the bank depository contact with BTH Bank for two years. Jeff Quinn seconded the motion.

Motion Carried 5-0-0

Fiscal Authorization Resolution

Mike Kenney moved to approve the fiscal authorization resolution with BTH Bank as presented. James VanWinkle seconded the motion.

Motion Carried 5-0-0

Adjourn

Mike Kenney adjourned the meeting at 7:07 p.m.


Dwayne Attaway, President


Kay Glenn, Secretary