

Regular meeting of the Board of Trustees of the Yorktown Independent School District was held on December 18, 2006 at 7:30 p.m. in the Junior High Library with the following members present:

Boyd Weise	Joyce Eichhorn	Nelda Sertuche	Susan Parma
Jerry Steves	Barry Watson	Supt. Deborah Kneese	

Board member absent: Stephen Blaschke

Others present: Shannon Franke and approximately 45 guests.

Vice President Weise called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited and a moment of silence was observed.

Elementary UIL participants were recognized.

Motion was made by Barry Watson, seconded by Nelda Sertuche to approve the Resolution concerning the changes to the Yorktown ISD trustee elections as stated in the Resolution. Motion carried 6-0.

Motion was made by Nelda Sertuche, seconded by Joyce Eichhorn to approve the Board's communication with the community as presented. Motion carried 6-0.

Motion was made by Nelda Sertuche, seconded by Jerry Steves to approve the consent agenda as presented. Motion carried 6-0.

The superintendent's report included the following items: an update on the canopy project and the January 2007 board meeting agenda.

Motion was made by Barry Watson, seconded by Joyce Eichhorn to approve the 2005-2006 Audit report as presented by P. Malcolm Gulley, CPA. Motion carried 6-0.

Motion was made by Barry Watson, seconded by Nelda Sertuche that the meeting be adjourned. Motion carried 6-0 at 8:59 p.m., December 18, 2006.

The foregoing minutes are hereby approved this the \_\_\_\_ day of \_\_\_\_\_, 2006.

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Secretary, Board of Trustees

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President, Board of Trustees