

**Yarbrough Public School
Regular School Board Meeting
Monday, January 12, 2015
7:00 P.M.
Board Room**

- I. Call meeting to order.
- II. Roll call of members.
- III. Public Forum.
- IV. Reading and approval of special meeting minutes of December 3, 2014, and regular meeting minutes of December 8, 2014.

V. Approval of encumbrances and warrants.

	Encumbrance #s	Warrant #s
A. General Fund	_____	_____
B. Building Fund	_____	_____
C. Child Nutrition Fund	_____	_____

VI. Principal Reports: Discussion and possible board action concerning:

- A. Enrollment (ADA/ADM)
- B. Honor Roll

VII. Superintendent Reports: Discussion and possible board action concerning:

- A. Finance/Mid-Term Adjustment
- B. Bond Issue 2015
- C. "For the People" Resolution

VIII. Proposed executive session for discussion of Jim Wiggin's administrator evaluation and renewal of the contract for Superintendent so the Board can return to open session and vote on the evaluation and contract renewal of Superintendent Jim Wiggin. 25 O.S. Section 307(B)(1).

IX. Vote to convene or not to convene into executive session.

X. Acknowledge board's return to open session.

XI. Executive session minutes compliance announcement.

XII. Vote: Contract renewal of Superintendent, Jim Wiggin for FY 2015-2016.

XIII. New Business.

XIV. Adjournment.

I, the undersigned authority, hereby certify that the above notice of the Board of Education is a correct copy of the notice in the district's administrative office located at Yarbrough, Oklahoma, Hwy 95. I further certify that I gave notice to the Texas County Clerk's Office.

Dated and signed this 8th day of January, 2015, at 3:00 P.M.

Verlena Furr