

**Yarbrough Public School
 Regular School Board Meeting
 Monday, March 10, 2014
 7:00 P.M.
 Board Room**

- I. Call meeting to order.
- II. Roll call of members.
- III. Public Forum.
- IV. Oath of Office: Board Member Derenda Aranda, Seat Number 3.
- V. Oath of Office: Board Member Rex Cline, Seat Number 4.
- VI. Reorganization of Board.
- VII. Discussion and possible board action concerning any resignations received.
- VIII. Reading and approval of regular meeting minutes of February 10, 2014.
- IX. Discussion and possible board action concerning the purchase of the following two vehicles. (Transportation Bond Funds)

- A. 2013 Town & Country Minivan
- B. 2012 Blue Bird 53 Passenger Yellow School Bus

X. Approval of encumbrances and warrants.

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

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

Elementary	Secondary
A. Enrollment (ADA/ADM)	A. Enrollment (ADA/ADM)
	B. Science Field Trip
	C. Junior Class Fund Raiser
	D. Senior Trip

- XII. Superintendent Reports: Discussion and possible board action concerning:
- A. Finance Update
 - B. Legislation Update
 - C. Board Member Professional Development Points Update
 - D. OSSBA District 1 Meeting at Guymon: Thursday, March 13 at 6:00 PM
- XIII. Vote to approve or disapprove FY13-14 Audit Contract and Engagement Letter with Sanders, Bledsoe and Hewett. Gross fee, including expenses, not to exceed \$5,500.00.
- XIV. Proposed executive session to discuss the contract renewal of Jason Pierson as Elementary Principal/Secondary Dean of Students for the 14-15 school year and the designation of Jim Wiggin as Secondary Principal for the 14-15 school year.
25 O.S. § 307 (B)(1).
- XV. Vote to convene or not to convene into executive session.
- XVI. Acknowledge board's return to open session.
- XVII. Executive session minutes compliance announcement.
- XVIII. Discussion and possible board action concerning the contract renewal of Jason Pierson as Elementary Principal/Secondary Dean of Students for the 14-15 school year.
- XIX. Discussion and possible board action concerning the designation of Jim Wiggin as Secondary Principal for the 14-15 school year.
- XX. New Business.
- XXI. 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 7th day of March, 2014, at 3:00 P.M.

Verlena Furr