

**Yarbrough Public School  
 Regular School Board Meeting  
 Monday, September 12, 2016  
 7:00 P.M.  
 Board Room**

- I. Call meeting to order.
- II. Roll call of members.
- III. Public Forum.
- IV. Reading and approval of regular meeting minutes of August 8, 2016.
- V. Approval of encumbrances and warrants.

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

- VI. Principal Reports: Discussion and possible board action concerning:
  - A. Enrollment (ADA/ADM)
  - B. Activities/Events Update
  - C. Fundraisers
  - D. Residency Committees for Entry Year Teachers
- VII. Superintendent Reports: Discussion and possible board action concerning:
  - A. Finance
  - B. FY 16-17 Estimate of Needs
  - C. School Board Policies:
    - COB Food Procurement
    - COB-R Food Procurement (Regulations)
  - D. DCP Tax Protest:
    - Agreement to Share Legal Fees & Litigation Expenses (Cimarron County)
  - E. Bond 2015 Project: North Gym Improvements
- VIII. Proposed executive session to discuss the employment of Claudia Levario as a cafeteria worker so that the board may return to open session and vote on the employment of Claudia Levario as a cafeteria worker. 25 O.S. § 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. Discussion and possible board action concerning the employment of Claudia Levario as a cafeteria worker.

XIII. Signing of Employee Contracts for the 2016-2017 school year.

XIV. New Business

XV. 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 9<sup>th</sup> day of September, 2016, at 4:00 P.M.

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Jim Wiggin