

**Yarbrough Public School  
 Regular School Board Meeting  
 Monday, October 13, 2014  
 7:00 P.M.  
 Board Room**

- I. Call meeting to order.
- II. Roll call of members.
- III. Public Forum.
- IV. Presentation of 2013-2014 fiscal year audit of Yarbrough Public School by Sanders, Bledsoe and Hewitt, CPA via Conference Call.
- V. Discussion and possible board action to approve/not approve the 2013-2014 fiscal year audit of Yarbrough Public School as presented by Sanders, Bledsoe and Hewitt, CPA.
- VI. Reading and approval of regular meeting minutes of September 8, 2014, and special meeting minutes of September 23, 2014.

VII. Approval of encumbrances and warrants.

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

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

- A. School Enrollment (ADA/ADM)
- B. Meet the Athletes Night: Thursday, October 24, 6:30pm
- C. Declare older athletic uniforms & sporting equipment as surplus and allow for the sale of the items.

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

- A. Finance
- B. Policies (Updating School Polices to Reflect Current State Law)
  - 1. FNCD: Bullying
  - 2. FNCD-P: Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures)
  - 3. DNA: Teacher Evaluation
  - 4. EHBDBA: Parent Participation in the School District
  - 5. FD: Student Residency
  - 6. CKC: Safety Drills
  - 7. EIED: Graduation Requirements
  - 8. FE: Open Transfer Policy: Transfers and Assignments
  - 9. CKDA: Tobacco Use Prohibited
  - 10. Rename Current Policy EIA Grading to EIA-R1 Grading  
 Replace Outdated Current Policy EIE Student Retention with New Policy EIA Promotion and Retention  
 Remove Outdated Current Policy EIE-E Promotion/Retention Form  
 Adopt New Policy EIA-R4 Student Retention (Regulation)  
 Adopt New Policy EIA-R5 Midyear Promotion Fourth-Grade
- C. Amend Current Certified Salary Schedule to Include Salary Increments for National Board Certified Teacher Status

X. New Business.

XI. 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 10<sup>th</sup> day of October, 2014, at 3:00 P.M.

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Verlena Furr