

**Yarbrough Public School
Regular School Board Meeting
Monday, July 15, 2013
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 June 10, 2013, and special meeting minutes of June 25, 2013.
- V. Discussion and possible board action concerning joining OSSBA (Oklahoma State School Board Association) for the 13-14 school year.
- VI. Discussion and possible board action concerning subscribing to OSSBA Policy Service for the 13-14 school year.
- VII. Discussion and possible board action concerning joining NWOSO (Northwest Oklahoma School Officials) for the 13-14 school year.
- VIII. Discussion and possible board action concerning joining OROS (Organization of Rural Oklahoma Schools) for the 13-14 school year.
- IX. Discussion and possible board action concerning joining OTA (Oklahoma Technology Association) for the 13-14 school year.
- X. Discussion and possible board action concerning the approval/disapproval of entering into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 13-14 school year.
- XI. Discussion and possible board action concerning contract with Precision Testing Laboratories for Asbestos Operations and Maintenance for the 13-14 school year.
- XII. Discussion and possible board action concerning E-Rate consulting services with Kellogg and Sovereign Consulting LLC for the 13-14 school year.
- XIII. Proposed executive session to discuss the employment of Jason Pierson as Elementary Principal/Secondary Dean of Students for the 13-14 school year and the designation of Jim Wiggin as Secondary Principal for the 13-14 school year. 25 O.S. § 307 (B)(1).
- XIV. Vote to convene or not to convene into executive session.
- XV. Acknowledge board's return to open session.
- XVI. Executive session minutes compliance announcement.

- XVII. Discussion and possible board action concerning the employment of Jason Pierson as Elementary Principal/Secondary Dean of Students for the 13-14 school year.
- XVIII. Discussion and possible board action concerning the designation of Jim Wiggin as Secondary Principal for the 13-14 school year.
- XIX. Approval of encumbrances and warrants.

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

- XX. Vote to approve Superintendent Jim Wiggin as Purchasing Agent for Yarbrough Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2013-2014 school year.
- XXI. Vote to designate Jason Pierson as Activity Fund Custodian for the 13-14 school year.
- XXII. Vote to designate Verlana Furr as Activity Fund Custodian and Child Nutrition Fund Custodian for the 13-14 school year.
- XXIII. Vote to designate Jean Ann Wiggin as Encumbrance Clerk and Determining Official for Child Nutrition Programs for the 13-14 school year.
- XXIV. Superintendent Reports: Discussion and possible board action concerning:
 - A. Finance
 - B. Legislation
 - C. "Back to School" Annual Cookout
 - D. OSSBA and CCOSA Annual Conference and Exposition

XXV. New Business.

XXVI. 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 11th day of July 2013, at 3:00 P.M.

Verlana Furr