

**Yarbrough Public School
Special School Board Meeting
Monday, June 30, 2014
7:00 A.M.
Board Room**

- I. Call meeting to order.
- II. Roll call of members.
- III. Discussion and possible board action concerning any resignations received if any.
- IV. Approval of encumbrances and warrants.

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

- V. Discussion and possible board action concerning liability and property insurance for policy period July 1, 2014, to July 1, 2015, with Oklahoma Schools Risk Management Trust (OSRMT).
- VI. 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 26th day of June, 2014, at 3:00 P.M.

Verlena Furr