Yarbrough Public School
Regular School Board Meeting
Monday, September 10, 2012
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 13, 2012.

V. Approval of encumbrances and warrants.

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

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

Elementary		Secondary	
A.	Enrollment (ADA/ADM)	A.	Enrollment (ADA/ADM)
		B.	Fundraisers

VII. Superintendent Reports: Discussion and possible board action concerning:
- A. Finance
- B. FY 12-13 Estimate of Needs
- C. 21st Century Grant Update
- D. Bond Issue Projects
- E. Co-op Options for 12-13 Basketball Season
- F. FY 12-13 Accreditation Status
- G. FY 11-12 State Testing Monitoring Results
- H. OSSBA District I Meeting Tuesday, October 30, 6:00pm – Guymon

VIII. Proposed executive session to discuss extra duty assignments and extra duty stipends for FY 12-13 and to discuss the employment of Kristina Benson as paraprofessional and adjunct art teacher for FY 12-13. 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 extra duty assignments and extra duty stipends for FY 12-13.

XIII. Discussion and possible board action concerning the approval of Kristina Benson as a qualified adjunct art teacher for FY 12-13.

XIV. Discussion and possible board action concerning the employment of Kristina Benson as paraprofessional and adjunct art teacher for FY 12-13.

XV. Signing of Employee Contracts for FY 12-13.

XVI. 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 6th day of September, 2012, at 3:00 P.M.

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Verlena Furr