Yarbrough Public School
Regular School Board Meeting
Thursday, July 12, 2012
8:00 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 13, 2012, and special meeting minutes of June 28, 2012.

V. Discussion and possible board action concerning joining OSSBA (Oklahoma State School Board Association) for FY 12-13.

VI. Discussion and possible board action concerning subscribing to OSSBA Policy Service for FY 12-13.

VII. Discussion and possible board action concerning joining NWOSO (Northwest Oklahoma School Officials) for FY 12-13.

VIII. Discussion and possible board action concerning joining OROS (Organization of Rural Oklahoma Schools) for FY 12-13.

IX. Discussion and possible board action concerning joining OTA (Oklahoma Technology Association) for FY 12-13.

X. Discussion and possible board action concerning contract with Precision Testing Laboratories for Asbestos Operations and Maintenance for FY 12-13.

XI. Discussion and possible board action concerning Workers' Compensation Insurance with OSAG (Oklahoma School Assurance Group) for FY 12-13.

XII. Approval of encumbrances and warrants.

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

XIII. 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 2012-2013 school year.

XIV. Vote to designate Clifford Benson as Activity Fund Custodian for FY 12-13.

XV. Vote to designate Verlena Furr as Activity Fund Custodian and Child Nutrition Fund Custodian for FY 12-13.

XVI. Vote to designate Jean Ann Wiggin as Encumbrance Clerk and Determining Official for Child Nutrition Programs for FY 12-13.

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

A. Finance FY 12/FY 13
B. "Back to School" Annual Cookout
C. OSSBA and CCOSA Annual Conference and Exposition

XVIII. Discussion and possible board action concerning E-Rate consulting services with Kellogg and Sovereign Consulting LLC for FY 12-13.

XIX. Proposed executive session to discuss the reemployment status of all support personnel for FY 12-13 listed on "Schedule A" so that the Board may return to open session and vote to reemploy, or set a hearing for support personnel not recommended by the Superintendent if necessary. 25 O.S. § 307 (B)(1).

XX. Vote to convene or not to convene into executive session.

XXI. Acknowledge board's return to open session.

XXII. Executive session minutes compliance announcement.

XXIII. Presentation of Superintendent's recommendations concerning the reemployment of all support personnel for FY 12-13 listed on "Schedule A".

XXIV. Vote to reemploy those support personnel recommended by the Superintendent for reemployment.

XXV. Vote to set time, date and place for due process hearing for those support personnel recommended by the Superintendent for non-reemployment, if necessary.

XXVI. Vote to direct the Superintendent to deliver all appropriate notices, as required by law, to those recommended for non-reemployment, if necessary.

XXVII. Proposed executive session to discuss district payment of Superintendent's medical insurance. 25 O.S. § 307 (B)(1).

XXVIII. Vote to convene or not to convene into executive session.

XXIX. Acknowledge board's return to open session.

XXX. Executive session minutes compliance announcement.

XXXI. Discussion and possible board action concerning the district payment of Superintendent's medical insurance.

XXXII. New Business.

XXXIII. 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 10th day of July 2012, at 3:00 P.M.

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Verlena Furr