

Agenda for

Board of Education
Independent School District No. 1
Texas County, Oklahoma
Yarbrough Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Texas County, Oklahoma, will hold a **REGULAR** meeting on the **8th day of April, 2024, at 7:00 o'clock p.m.**, at the Board of Education/Office of the Superintendent (Room 18), Yarbrough School, Yarbrough Public Schools, 936 7 Mile Road, Goodwell, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

- I. Call meeting to order.
- II. Roll call of members.
- III. Public Forum.
- IV. Oath of Office: Board Member Minni Loewen, Seat Number 4.
- V. Reorganization of Board
- VI. Reading and approval of regular meeting minutes of March 5, 2024.
- VII. Approval of encumbrances and warrants.

	Encumbrance #s	Warrant #s
A. General Fund	204-221	806-829
B. Child Nutrition Fund	43-47	164-168
C. Co-op Fund	25-28	128-131, Void 114
- VIII. Principal Reports: Discussion and possible board action concerning:
 - A. Enrollment/Transfer Capacity
 - B. Activity/Events Update
 - C. Senior Trip 2024
- IX. Superintendent Reports: Discussion and possible board action concerning:
 - A. Finance
 - B. Approval of Library Media Services Deregulation for the 24-25, 25-26, and 26-27 School Years

- C. Approval of a statutory waiver application for 70 O.S. § 1210.568 Alternative Education COOP Agreement for the 24-25, 25-26, and 26-27 school years. This waiver seeks to allow the local district to serve fewer than 10 students in a local alternative education program instead of forming an alternative education program cooperative with another district.
 - D. Bond 2024 Information
 - E. Activity Bus Update/Discussion
- X. Discussion and possible board action concerning the following memberships, agreements, subscriptions, and/or contracts:
- A. OKTLE Software Contract for 2024-25 (Teacher Evaluation)
 - B. ADPC Service Agreement for 2024-25 (Accounting Software)
 - C. Sylogist Contract for 2024-25 (Student Info/Grade Book/Lunchroom)
 - D. Audit Contract for Audit of 23-24 School Year and Engagement Letter with, Bledsoe, Hewett & Gullekson
 - E. Happy SLP LLC Contract for 2024-25 (Sp. Ed. Cooperative Speech Services)
- XI. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$260,000 General Obligation Transportation Equipment Bonds of the School District.
- XII. Discussion and possible board action concerning resignation(s), if any.
- XIII. New Business.
- XIV. Adjournment.

Name of person posting this Notice:

(type or print)

Signature

Title

Posted this 5th day of April, 2024, at 3:00 o'clock P.M., at the front entrance of Yarbrough School, Yarbrough Public School, 936 7 Mile Road, Goodwell, Oklahoma.