Yarbrough Public School
Regular School Board Meeting
Monday, August 13, 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 July 12, 2012.

V. Approval of encumbrances and warrants.

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

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

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

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

A. Financial Reports
B. E-rate Projects
C. Back to School Cookout
D. OSSBA/CCOSA Summer Conference

VIII. Discussion and possible board action concerning the approval/disapproval of an additional $1,000.00 to be added to the Superintendent's contract for the 2011-2012 school year as an error correction and to set the corrected 2011-2012 amount as the new contract amount for the 2012-2013 school year.

IX. Discussion and possible board action concerning membership in the Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) for the 2012-2013 school year.

X. Discussion and possible board action concerning high stakes testing resolution.

XI. 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 2012-13 fiscal year.

XII. Proposed executive session to discuss the employment of Michelle Topper and Amy Turner as Elementary teachers for the 2012-2013 school year and to discuss the contract of

Verlena Furr for the 2012-2013 school year so that the board may return to open session and vote on the employment of Michelle Topper and Amy Turner as Elementary teachers for the 2012-2013 school year and vote on the contract of Verlena Furr for the 2012-2013 school year . 25 O.S. § 307 (B)(1).

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

XIV. Acknowledge board's return to open session.

XV. Executive session minutes compliance announcement.

XVI. Discussion and possible board action concerning the employment of Michelle Topper and Amy Turner as Elementary teachers for the 2012-2013 school year.

XVII. Discussion and possible board action concerning the contract of Verlena Furr for the 2012-2013 school year.

XVIII. New Business.

XIX. 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 8th day of August, 2012, at 3:00 P.M.

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Verlena Furr