

Independent School District I-103, Payne County, Oklahoma  
will hold a Special Board Meeting.

NOTE: The Yale Board of Education may discuss, vote to approve/not approve, vote to table or decide to vote on any item on this agenda.

1. CALL TO ORDER & ROLL CALL

2. CONSENT AGENDA:

ALL OF THE FOLLOWING ITEMS WHICH CONCERN REPORTS OF ROUTINE NATURE:

A. Vote to approve/not approve:

General Fund Reports, Change orders & Encumbrances:141-142

General Fund Payroll Reports Change orders & Encumbrances:50000-50053

Building Fund Reports, Change orders & Encumbrance:23

Child Nutrition Fund Reports, Change orders & Encumbrance

B. Vote to approve/not approve Treasurer's Report.

C. Vote to approve/not approve Activity Fund Reports.

D. Vote to approve/not approve Minutes of the Nov.13th, 2017 Regular Board Meeting.

3. PUBLIC COMMENTS: BED-R

In order to assure that persons who wish to appear before the Board of Education may be heard and, at the same time, conduct its meetings properly and efficiently, the Board adopts, as policy, the following procedures and rules pertaining to public participation at Board Meetings:

4. Discussion, motion, and vote to approve/not approve quote from VIP Voice Services for new phone system.
5. Discussion, motion, and vote to approve/not approve Activity Fund Transfer of \$2000 from Sport Booster Account 912 to Football Account 801.
6. Discussion, motion, and vote to approve/not approve Child Nutrition Procurement Plan.
7. Discussion about the Football Field.
8. Discussion, motion, and vote to approve/not approve allowing PTO to operate with Yale School District and adding Activity Account number 978.
9. Discussion, motion, and vote to approve/not approve the surplusing of football helmets.
10. Administrative Reports:
  1. Elementary Principal Report:
  2. Junior High/High School Principal Report:
  3. Superintendent's Report:
11. Adjournment