

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
February 11, 2013

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. 78, Washita County, Oklahoma will hold a **Regular meeting Monday February 11, 2013** at 7:00 p.m. at the Board Room of the Administration Building, Cordell Public Schools, 606 East Third, Cordell, Ok 73632.

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

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS
3. BOARD PRAYER
4. RECOGNITION OF VISITORS
5. ADMINISTRATION REPORTS
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, Monday January 13, 2013.
 - b. General Fund encumbrances 321-347 \$ 15165.13
 - c. Anderson fund encumbrance 2 500.00
 - d. Hunsinger encumbrance 4 250.00
 - e. Change Orders 19,29,35,53,318,320
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Discussion/Possible action to approve Sheila Gregory, Rebekah Graham, Micki Thompson and Amy Davis as substitute teachers.
 - b. Discussion/Possible Action to enter into contract for 2013 audit and 2013-2014 Estimate of Needs with Britton, Kuykendall and Miller.
 - c. Discussion/Possible action to approve a resolution calling for the legislature to provide an additional two years to fully implement current reforms and to extend the timeline with regard to adding the quantitative piece of the Teacher Leader Evaluation System.
10. ADJOURNMENT OF MEETING.

This agenda was posted February 8th 2013 at _____ a.m./p.m. on the window by the outside entrance near the superintendent's office and on the window in the administration office in the high school building, 606 East Third, Cordell, Oklahoma.

Brad Overton, Superintendent