

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
April 8, 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 on April 8, 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. Discussion/Action to rescind action from the March 11, 2013 board meeting that declared board seat #1 as vacant.
6. Discussion/Action to declare board seat 4 vacant.
7. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial Report
8. Consent Agenda
 - a. Approval of regular meeting minutes, March 11, 2013.
 - b. General Fund encumbrances # 359-369 \$3,252.00
 - c. Child Nutrition fund encumbrances # 36-38 1,119.18
 - d. Change Orders 15,17,19,24,31,53,56,319 Gen;6,12 CN
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Approval of substitute contracts
9. Discussion and action on any items removed from consent agenda.
10. Vote to approve consent agenda

11. General Business

- a. Discussion/Action on resolution for schools and libraries universal services (E-Rate) for 2013-14.
- b. Discussion/Action to approve contract for Career Tech programs for the 2013-14 school year.
- c. Discussion/Action to declare items from Vo-Ag program listed in Appendix A as surplus property.
- d. Discussion/Action to revise policy CFFB, Requirements and Procedures for Sanctioning of Parent Organizations and Booster Clubs.

12. Vote to Convene into executive session.

Discussion and vote to convene into executive session, pursuant to 70 Oklahoma Statutes Section 5-118, to discuss the appointment of a volunteer to serve as the school board member for Board Member Position No. 4, so that the board can return to open session and vote to appoint a volunteer to serve as such board member or table such action until a later meeting.

13. Vote to return to open session.

14. Executive Session Compliance Statement

15. Vote to appoint a volunteer to serve as the school board member for Board Member Position No. 4 or vote to table any action on such appointment until a later meeting.

16. New business

17. Adjournment of meeting

This agenda was posted April 5, 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.

Marian Twyman, Adm. Asst.