

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 30, 2015

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 June 30, 2015** at 5:00 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. Brad Overton, Superintendent
 1. Update on construction and summer projects
 2. Financial Report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, June 8, 2015.
 - b. General Fund encumbrances# 375-382 \$133,545.41
 - c. Change orders # 3,7,9,14-17,20-21,26,31,33,42,44-49,53-55,59,66,262,364,370Gen; 1,7 CN: 3 Bond
 - d. Activity Fund Custodian's report
 - e. 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 on membership into the OK State School Boards Association.
 - b. Discussion/Possible action to approve Support contracts for 2015-16.
 - c. Discussion/Possible action to approve contracts for Tyler Beasley and Danielle Barker for contract labor to paint metal buildings.

10. NEW BUSINESS

11. ADJOURNMENT OF MEETING

This agenda was posted on June ____ 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