

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
July 14, 2014

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 July 14, 2014** 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. Summer repairs/upgrades
 2. Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, June 30, 2014
 - b. Approval of Special meeting minutes, June 10, 2014
 - c. General Fund encumbrances# 1-64,80-125 \$ 744,147.77
 - d. Child Nutrition fund encumbrances# 1-10 \$ 170,993.56
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Approval of Brad Overton, Julia Scalf, Marian Twyman, Dee Dee Feltman, Larry Johnson, Paul Pankhurst, Kim Sylvester, Kiley Burgess, Fran Schmidt, Tammy Mitchell, Victoria Rees, Alan Hull, Earl Schmidt, Pete Duran, and Debra Patton as receiving agents.
 - h. Approval of the following appointments:
 1. Marian Twyman as district treasurer, and minutes clerk
 2. Julia Scalf as encumbrance clerk and activity fund custodian.
 3. Brad Overton as federal programs administrator
 4. Dee Dee Feltman as child nutrition custodian
 5. Great Plains Bank as depositor of general, building, sinking, endowment, and bond fund monies.
 6. Bank of Cordell as depositor of activity funds
 7. Larry Johnson, and Alan Hull as attendance officers
 - i. Approve Superintendent Brad Overton as Purchasing Agent for Cordell Independent School District, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund and activity fund, all state programs, and all other school programs and activities for 2014-15.

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 award cafeteria bids for the 2014-15 child nutrition program.
 - b. Discussion/Possible action Children's Internet Protection Act (CIPA) compliance as it relates to e-rate.
 - c. Discussion/Possible action to approve stipends for summer literacy workshop as listed in Appendix A
 - d. Discussion/Possible action to approve revised/new policies as listed in Appendix B
10. Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2014-15 school year. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2014-2015 school years.
 - a. Extra duty assignments
11. Vote to enter into executive session
12. Vote to return to open session.
13. Executive Session Compliance Statement
14. Vote to approve extra duty assignments
15. New business
16. Adjournment of meeting

This agenda was posted on July____,2014 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