

THE BOARD OF EDUCATION  
*INDEPENDENT SCHOOL DISTRICT 1078*  
WASHITA COUNTY, OKLAHOMA

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, October 14, 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. OSSBA District 9 meeting October 24th
    2. Financial report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes, Monday, September 9, 2013
  - b. Approval of the gifted and talented plan for 2013-2014
  - c. Approval of substitutes Cindy Banks, Tara Cooper, Sheila Gregory, Chasidy Holman, Lucas Nance, Judy Reimer, and Lori Roach.
  - d. General Fund encumbrances # 218-237 Gen \$21,203.06;
  - e. Child nutrition encumbrances #16 46.51
  - f. Fund 12 encumbrance # 19 14.97
  - g. Change orders 27,29,50,147,160,199,204,209,216 Gen' 1,16,18 Fd 12; 11 CN Fd.
  - h. Activity Fund Custodian's report
  - i. Treasurer's Report
  - j. Approval of safe schools committee.
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 resolution calling for the annual school election.
- b. Discussion/Possible action on resolution requesting the County Election board to close precinct polling places in Caddo and Washita Counties
- c. Discussion/possible action to approve Rhonda Holman as an adjunct teacher for Speech.
- d. Discussion/possible action to approve contract for Secondary Career and Technology Education programs for FY14.
- e. Discussion/possible action on contract with Community Action Development Corporation for Head Start Services.
- f. Discussion/possible action to revise contract for Ryan Kauk.

## 10. New Business

## 11. Adjournment of Meeting.

This agenda was posted October 11, 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