

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

November 10, 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 Monday November 10, 2014** at 5:30 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. Rick Miller, CPA to present the audit report.
6. Discussion/Possible action to accept the audit findings as presented.
7. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Superintendent's Evaluation Procedures
 2. Financial report
8. CONSENT AGENDA
 - a. Approval of regular meeting minutes, October 13, 2014
 - b. General Fund encumbrances 72,230-250 \$8,857.63
 - c. Child Nutrition fund encumbrances 20-21 770.27
 - d. Building Fund encumbrance # 2 2,765.00
 - e. Change orders Gen Fund 42,50,71,194,201,219,223 CN 7,10
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
9. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
10. VOTE TO APPROVE CONSENT AGENDA

11. GENERAL BUSINESS

- a. Presentation from Superintendent Overton on the status of Board Member points.
- b. Discussion/Possible action to approve Ollie Brooks as a substitute teacher.
- c. Discussion/Possible action on resolution calling for the annual school election.
- d. Discussion/Possible action on resolution requesting the Washita and Caddo County Election Boards to close precinct polling places in Caddo and Washita counties.
- e. Discussion/Possible action to approve contract for Secondary Career and Technology Education programs for FY16.
- f. Discussion/Possible action to approve new policy GFC, Federal Program Compliance.
- g. Discussion/Possible action to revise policy DNA-P, Teacher Performance Evaluation Procedures.
- h. Discussion/Possible action to declare The West one-half of lots Five (5) and Six (6) and the West Seventy-six (76) feet of the North Ten (10) feet of lot Seven (7) in Block Twenty (20), East Hill Addition to the City of New Cordell as surplus property, call for bids for the property, set a minimum bid amount on stated property, and direct Superintendent Overton to accept the bid for the property.
- i. Discussion/Possible action on contract with April Cochran for Flag Team Consultant.

12. New Business.

13. Adjournment of Meeting

This agenda was posted on November ____, 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