

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

January 12, 2016

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 **SPECIAL meeting Tuesday, January 12th** 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. ADMINISTRATION REPORTS

- a. Alan Hull, Principal
- b. Larry Johnson
- c. Brad Overton, Superintendent

6. CONSENT AGENDA

- a. Approval of regular meeting minutes, December 14 , 2015
- b. General Fund encumbrances 72,275-283 \$ 2,434.67
- c. Child Nutrition fund encumbrance 23-24 237.19
- d. Bldg. Bond fund 2 33,280.00
- e. Change orders Gen Fund, 7,31,41,46,51,53,58,225,244; CN 3
- f. Activity Fund Custodian's report
- g. Treasurer's Report

7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- 1. Presentation of audit findings for FY2015 by Britton, Kuykendall, and Miller.
- 2. Discussion/action to accept audit findings for FY 2015 as presented by Britton, Kuykendall and Miller.
- 3. Discussion/Possible action to approve Policy DEE-R, Travel and Expenses.
- 4. Discussion/Possible action to approve Policy DPC, Acceptable Use Policy for Employees.

10. ADJOURNMENT OF MEETING

This agenda was posted on December 8th, 2016 at 2:00 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