

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
January 9, 2017

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 January 9th** at 6:30 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
    1. Financial Report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes, December 12, 2016
  - b. General Fund encumbrances 72,73,259,-263 \$ 3,422.00
  - c. Child Nutrition fund encumbrances 24,25,26 275.05
  - d. Building fund encumbrances 13 14,560.34
  - e. Change orders Gen Fund, 15,18,56,232; 5 CN
  - f. Activity Fund Custodian's report
  - g. Treasurer's Report
  - h. Investment 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 FY2016 by Britton, Kuykendall, and Miller.
  2. Discussion/Possible action to approve Morgan Price and Brent Fatkin as substitute teachers.
10. ADJOURNMENT OF MEETING

This agenda was posted on January\_\_\_\_,2017 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.

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Brad Overton, Superintendent