

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 078  
WASHITA COUNTY, OKLAHOMA  
February 8, 2021

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 February 8, 2021** 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. Alan Hull, Principal
  - b. Brad Overton, Superintendent
    1. Financial report
6. CONSENT AGENDA
  - a. Approval of regular board meeting minutes, Monday, January 11, 2021.
  - b. General Fund encumbrances 285-309 \$110,820.31
  - c. Building Fund encumbrances 60,599.45
  - d. Child Nutrition encumbrances 970.31
  - e. Change Orders 5,14,15,19,21,22,23,29,39,40,48,174,175,189,213,225,243,259 Gen; 7,10,14 CN
  - f. Activity Fund Custodian's report
  - g. Treasurer's Report
  - h. Investment Report
  - i. Superintendent Overton to report to the board the status of board member points.
  - j. Activity fund transfer of \$3,000 from account #21, Class of 2021 to account #22, Class of 2021-22 for the purpose of prom decorations.
  - k. Approve a fund raiser for the Junior Class for a sale through Country Meats
  - l. Approve a contract for Jordan Ayers as a substitute teacher.
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
  - a. Discussion/Action to approve an extra duty contract with Darren Taylor for the 5% requirement for teaching Alternative Education classes.
  - b. Discussion/Action to approve an extra duty contract with Rhonda Damron for the 5% requirement for teaching Alternative Education classes.
  - c. Discussion/Action on approval of an extra duty contract with Ethan Newman as a bus route driver.
  - d. Discussion/Possible action to accept the resignation of Elementary Principal Alan Hull effective June 30, 2021.
10. NEW BUSINESS
11. ADJOURNMENT OF MEETING

This agenda was posted February 5, 2020 at 3:00p.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