

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
February 13, 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 February 13, 2017** 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. Financial report
6. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday January 9, 2017.
 - b. General Fund encumbrances 74,75,264-278 \$ 13,834.54
 - c. Child Nutrition encumbrances 27,28 170.61
 - d. Change Orders 1,5,17,18,21,55,70,72,73,74,75,140,175,248 Gen; 2,4,5-8,16,24 CN
 - e Activity Fund Custodian's report
 - f Treasurer's Report
 - g. Investment Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Report of Board member points by Superintendent Overton.
 - b. Discussion/Action to approve elementary after school tutoring contract for Anna Feltman.
 - c. Discussion/Action to approve elementary after school tutoring contract for Beth Lindsey
 - d. Discussion/Action to approve Tina Hawkins as elementary basketball bookkeeper.
 - e. Discussion/Action on an elementary handbook.
10. NEW BUSINESS
11. A Proclamation of recognition presented to Dr. Bob R. Abernathy for his commitment and dedication to Cordell Schools and Community for his service on the Cordell Board of Education.
12. ADJOURNMENT OF MEETING.

This agenda was posted February 10, 2017 at 2:00p.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.

Brad Overton, Superintendent