

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
April 11, 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 **Regular meeting Monday, April 11, 2016** 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. OSSBA/CCOSA Conference, August 25th-28th.
 2. Construction update
 3. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday March 7, 2016.
 - b. General Fund encumbrances 309-323 \$ 14,667.88
 - c. Building Fund encumbrances 8 32,145.00
 - d. Child Nutrition encumbrances 27,-29 1,145.53
 - e. Bldg. Bond Fund 4-6 55,381.39
 - f. Change Orders Gen:7,14,17,22,36,40,50,53,58,141,204,233,235,285,289,304,305;Bld fd:4; CN 5,9
 - g. Activity Fund Custodian's report
 - h. Treasurer's Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Discussion on possible one hour lunch period for junior high and high school students who are in good standing.
 - b. Discussion/possible action to revise school calendar making May 19, 2016 the last day of school.
 - c. Discussion/Action for approval of Policy FO-R5, Restraints and seclusion of students.
 - d. Discussion/Action to offer Driver education during summer months and charge \$200.00 per student.
 - e. Discussion/Action to approve the recommendations of the Internal Activity Review Committee for those students who have more than ten activity absences.

10. NEW BUSINESS

11. ADJOURNMENT OF MEETING.

This agenda was posted April, 2016 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