

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
April 10, 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, April 10, 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. OSSBA/CCOSA Conference, August 25<sup>th</sup>-27<sup>th</sup>.
    2. Financial report
6. CONSENT AGENDA
  - a. Approval of special meeting minutes Monday March 20, 2017
  - b. General Fund encumbrances 292-301 \$ 18,499.55
  - c. Child Nutrition encumbrances 30,31 977.47
  - d. Change Orders Gen:2,3,13,18,26,32,33,34,44,70,74,76,253,277,287,288; 4,6,7 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. Discussion/Action to approve Whitney Campbell as substitute teacher.
  - b. Discussion/Action to approve Elementary Family Science Night as a fund raiser.
  - c. Discussion/Action to approve the recommendation 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 7, 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