

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
June 8, 2015

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, June 8, 2015** 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. Report on summer projects
    2. Transportation Report
    3. Construction Update
    4. OSSBA Conference, August 28-30
    5. Financial report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes Monday May 11, 2015.
  - b. Approval of special meeting minutes May 11, 2015
  - c. Approval of special meeting minutes May 19,2015
  - d. General Fund encumbrances 358-374 \$ 24,378.18
  - e. Math & Science Grant Fund # 12 941.58
  - f. Child Nutrition encumbrances 34,35 1,391.20
  - g. Change Orders Gen: 3,7,10,11,17,28,30,35,41,45,46,59,60,61,355; CN 4,5,10,11
  - h. Activity Fund Custodian's report
  - j. 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/Possible action to employ Lori Jett as custodian and bus driver for fiscal year 2015-16.
  - b. Discussion/Possible action to employ an elementary teacher for 2015-16
  - c. Discussion/Possible action to employ Catherine McGraw for summer speech/language therapy.
  - d. Discussion/Possible action to employ Devin Richardson as building secretary.

10. NEW BUSINESS

11. ADJOURNMENT OF MEETING.

This agenda was posted June 4 , 2015 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