

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 13, 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, June 13, 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. Report on summer projects
 2. Transportation Report
 3. Construction Update
 4. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday May 9, 2016.
 - b. General Fund encumbrances 337-348 \$ 5,244.32
 - c. Child Nutrition encumbrances 34,35 82.34
 - d. Change Orders Gen 3-5,7,8,14-17,19,25,32-33,36,39,41-44,46,49,50-51,53,54,56,57,59,62-65, 282,312,332,336; CN 2,4-9,11
 - e. Activity Fund Custodian's report
 - f. 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 Jennifer Blocker as secondary teacher for the 2016-2017 school year.
 - b. Discussion/Possible action to employ an elementary teacher for the 2016-17 school year.
 - c. Discussion/Possible action to employ Bobby Blackburn for summer baseball field maintenance.
 - d. Discussion/Possible action to renew membership in Oklahoma School Boards Association for the 2016-17 school year.
 - e. Discussion/possible action on accepting a bid and awarding a contract for the Cordell Track.
 - f. Discussion to revise policy FP-R, Student Fees, Fines and Charges. The revisions would require parents to pre-pay for student meals.
 - g. Discussion/Possible action to adopt policy EHBC, Special Education.

10. NEW BUSINESS

11. ADJOURNMENT OF MEETING.

This agenda was posted June __, 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