

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 26, 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, June 26, 2017** at 5:30 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. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday June 12, 2017.
 - b. General Fund encumbrances 321-331 \$6,224.27
 - c. Change Orders 10,13,17,26,27,31,32,36,44,51,55,79,288,301,312
 - d. Activity Fund Custodian's report
 - e. Treasurer's Report
 - f. Investment 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 approve Policy CO-Wellness Policy
 - b. Discussion/Possible action to approve a temporary contract with Jennifer Estes as Elementary Science Teacher for school year 2017-18.
 - c. Discussion/Possible action to accept bids for a new drivers education car.
 - d. Discussion/Possible action to accept bid for new school buses.
 - e. Discussion/Possible action to accept bids for financing of drivers education car and buses.
 - f. Discussion/Possible action to approve all twelve month employee contracts.
10. NEW BUSINESS
11. ADJOURNMENT OF MEETING.

This agenda was posted June __, 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.

Brad Overton, Superintendent