

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 28, 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 on June 28, 2016** 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. Update on construction and summer projects
 2. Financial Report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, June 13, 2016.
 - b. General Fund encumbrances# 349-351 \$ 1,635.88
 - c. CN fund encumbrances # 36 19,262.00
 - d. Bond fund Encumbrance # 13 34,000.00
 - e. Change orders 1,2,6-8,10-14,16-29,31-39,41-45,47-53,55-57,65.66,73,282,332,338,339,340 Gen; 2,4,5,6,7,8,9,11,21,34,36 CN; 5,7,8,9,10,11,12 Bond fund.
 - f. Activity Fund Custodian's report
 - g. 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 declare surplus cafeteria pans, utensils, and commercial stove as surplus property.
 - b. Discussion/Possible action on employment of elementary teacher for 2016-17.
 - c.. Discussion/Possible action to approve twelve month contracts for 2015-16.
10. NEW BUSINESS
11. ADJOURNMENT OF MEETING

This agenda was posted on 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