

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

July 16, 2012

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 **SPECIAL meeting Monday, July 16, 2012** 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. Financial report

6. CONSENT AGENDA

- a. Approval of regular meeting minutes, Monday, June 28, 2012
- b. Approval of Special meeting minutes, Monday, June 28, 2012
- c. General Fund encumbrances # 1-59,100-151 \$ 800,269.49
- d. Building fund encumbrances # 1 \$ 65,781.90
- e. Child Nutrition fund encumbrances 1-9 \$ 24,740.00
- f. Anderson fund encumbrance # 1 \$ 500.00
- g. Activity Fund Custodian's report
- h. Treasurer's Report
- i. Approval of Brad Overton, Julia Scalf, Marian Twyman, Dee Dee Feltman, Larry Johnson, Paul Pankhurst, Madonna Etris, Sam Castillo, Kiley Burgess, Fran Schmidt, Tammy Mitchell, Jim Vanderford, Alan Hull, Earl Schmidt, Pete Duran, and Christina Taylor as receiving agents.
- j. Approval of the following appointments:
 1. Marian Twyman as district treasurer, and minutes clerk
 2. Julia Scalf as encumbrance clerk and activity fund custodian.
 3. Brad Overton as federal programs administrator

4. Dee Dee Feltman as child nutrition custodian
5. Great Plains Bank as depositor of general, building, sinking, endowment, and bond fund monies.
6. Bank of Cordell as depositor of activity funds
7. Larry Johnson, and Alan Hull as attendance officers

CONSENT AGENDA CONTINUED

- k. Approving the renewal of the lease-purchase of Elementary Classroom Addition & P.E. Gym for the fiscal year ending June 30, 2013 as required under the provisions of the Equipment Lease/Purchase Agreement dated March 1, 2009 between the District and MR, Inc.
- l. Approve Superintendent Brad Overton as Purchasing Agent for Cordell Independent School District, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund and activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities for the 2012-13 school year.
- m. Policy CHAH, E-Rate record retention and procurement policy.
- n. Approval of new/revised policies listed in Appendix B

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 award cafeteria bids for the 2012-13 child nutrition program.
- b. Discussion/Possible action on hiring cafeteria workers for the elementary.
- c. Discussion/Possible action on hiring teachers/library aids at Junior and high school.
- d. Discussion/Possible action on twelve month and support personnel contracts
- e. Discussion/Possible action on J.H./H.S. extra duty assignments
- f. Discussion on Children's Internet Protection Act (CIPA) compliance as it relates to e-rate.
- g. Discussion/Possible action to declare items listed in Appendix A as surplus property.
- h. Discussion/Possible action to increase breakfast prices to \$1.30 and lunch prices to \$2.15.
- i. Discussion/Possible action on revisions to the pay scales for Cafeteria workers, Teachers Aids and Building Secretaries.
- j. Discussion/Possible action to employ Laura Powers as J.H./H.S. Science teacher.

10. New Business

11. Adjournment of Meeting

This agenda was posted July 12, 2012 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