

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
July 15, 2013

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 July 15, 2013** 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. Summer repairs/upgrades
 2. Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, June 27, 2013.
 - b. General Fund encumbrances#1-65, 99-149 \$ 890,131.00
 - c. Child Nutrition fund encumbrances# 1-8 19,892.25
 - d. Building Fund encumbrance #1 22,286.44
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Approval of Brad Overton, Julia Scalf, Marian Twyman, Dee Dee Feltman, Larry Johnson, Paul Pankhurst, Kim Sylvester, Sam Castillo, Kiley Burgess, Fran Schmidt, Tammy Mitchell, Jim Vanderford, Alan Hull, Earl Schmidt, Pete Duran, and Debra Patton as receiving agents.
 - h. 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
 - i. 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 2013-14.

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 2013-14 child nutrition program.
 - b. Discussion/Possible action on twelve month and support personnel contracts
 - c. Discussion/Possible action Children's Internet Protection Act (CIPA) compliance as it relates to e-rate.
 - d. Discussion/Possible action to employ Rhonda Holman as high school English and Spanish teacher.
 - e. Discussion/Possible action to employ Kerstin Thompson as speech/debate/drama teacher assistant
 - f. Discussion/Possible action to declare the MCI Activity bus as surplus property and direct the superintendent to advertise and accept bids.
 - g. Discussion/Possible action to revise the fee structure for the rental of school facilities.
 - h. Discussion/Possible action to clarify action taken at the June 27th Cordell Board of Education meeting in reference to the addition of golf and track for junior high and high school students or are sports just for high school students.
 - i. Discussion/Possible action to add junior high and high school boys and girls cross country as a fall sport.
 - j. Discussion/Possible action on policy/procedures for students who wish to participate in more than one extracurricular activity.
10. Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2013-14 school year. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2013-2014 school years.
 - a. Extra duty assignments
11. Vote to enter into executive session
12. Vote to return to open session.
13. Executive Session Compliance Statement
14. Vote to approve extra duty assignments
15. New business
16. Adjournment of meeting

This agenda was posted on July ____ 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