

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
July 13, 2015

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 13, 2015** 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. Brad Overton, Superintendent
 1. Update on summer repairs and construction project
 2. Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, June 30, 2015
 - b. General Fund encumbrances# 1-65,100-138 \$ 650,307.39
 - c. Building Fund encumbrances #1 38,445.31
 - d. Child Nutrition fund encumbrances# 1-12 21,059.05
 - e. Build Bond encumbrances # 1 1,056,113.00
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Approval of Brad Overton, Julia Scalf, Marian Twyman, Dee Dee Feltman, Larry Johnson, Paul Pankhurst, Devon Richardson, Sunday Walker, Fran Schmidt, Lori Jett, Tammy Mitchell, Victoria Rees, Alan Hull, Earl Schmidt, Pete Duran, and Debra Patton as receiving agents.
 - i. Approval of the following appointments:
 1. Marian Twyman as district treasurer, and minute's 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
 - j. 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 state programs, and all other school programs and activities for 2015-16.

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 2015-16 child nutrition program.
 - b. Discussion/Possible action on Children's Internet Protection Act (CIPA) compliance as it relates to e-rate.
 - c. Discussion/Possible action on a donation from activity fund sub account #25, Class of 2015 to the Jimmy Thomas Liver Transplant Fund in the amount of \$200.00 for fundraiser dinner expenses.
 - d. Discussion/Possible action to transfer balance of \$349.48 in activity fund sub account #25, Class of 2015 to the High School Miscellaneous account, sub account #14.
 - e. Discussion/Possible action to approve a donation from activity sub account #35, Class of 2016 in the amount of \$1,500.00 to the Jimmy Thomas Liver Transplant Fund.
 - e. Discussion/Possible action to approve revised/new policies as listed in Appendix A
 - f. Discussion/Possible action to approve contracts for all certified personnel.
 - g. Discussion/Possible action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2016 as required under the provisions of the Equipment Lease/Purchase Agreement dated May 18, 2015 between the District and MR, Inc.
 - h. Discussion/Possible action to employ a cafeteria worker.
 - i. Discussion/Possible action to employ a teacher's aide at the Elementary.
 - j. Discussion/Possible action to appoint and approve contract for Sherri Pankhurst as Director of Curriculum and Instruction.
 - k. Discussion/Possible action on approval of new CN bank account at Great Plains Bank for direct pay customers.

This agenda was posted on July____,2015 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