THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
JULY 9, 2018

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, July 9, 2018** 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 . Financial report

6. CONSENT AGENDA
 a. Approval of special meeting minutes Thursday June 28, 2018.
 b. General Fund encumbrances #1-68 and #100-140.
 c. Child Nutrition encumbrances #1-5.
 d. Building Fund #1-3.
 e Activity Fund Custodian's report
 f. Treasurer's Report
 g. Investment Report
 h. Approval of Brad Overton, Julia Scalf, Marian Twyman, Dee Dee Feltman, Paul Pankhurst, Devon Richardson, Sunday Walker, Fran Schmidt, Lori Jett, Tammy Mitchell, Alan Hull, 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, child nutrition, sinking, endowment, and bond fund monies.
  6. Bank of Cordell as depositor of activity funds
  7. Paul Pankhurst 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 2018-19 school year.

7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS
   a. Discussion/Possible action regarding implementation of teacher salary increases for 2018-2019 as mandated in HB1023xx.
   b. Discussion/Possible action regarding implementation of salary increase for full-time support personnel for 2018-2019 as mandated in HB 1026xx.
   c. Discussion/Possible action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement dated May 18, 2015 between the District and MR, Inc.
   d. Discussion/Possible action to approve the Children's Internet Protection Act compliance as it relates to e-rate.
   e. Discussion/action on a contract with Eric Johns for Technology repairs, maintenance and upgrades.
   f.. Discussion/action on approval of cafeteria bids for food items, milk and supplies for 2108-19.
   g. Discussion/action to adopt new salary schedule for custodians.
   h. Discussion/action to adopt new salary schedule for cafeteria employees.
   i. Discussion/action to adopt new salary schedule for building secretaries.
   j. Discussion/action to adopt new salary schedule for teacher's aides.
   k. Discussion/action to adopt a new salary schedule for High Needs teacher's aides.
   l. Discussion/action to revise Elementary Principal Alan Hull's Contract for FY19.

10. NEW BUSINESS

11. ADJOURNMENT OF MEETING.

This agenda was posted July 5, 2017 at 2:00 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