

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

August 6, 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 **REGULAR meeting Monday, August 6, 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. OSSBA/CCOSA conference
 2. Update of projects/repairs
 3. Financial report
6. CONSENT AGENDA
 - a. Approval of special meeting minutes, Monday, July 16, 2012
 - b. General Fund encumbrances #152-168,170-176 \$ 65,561.40
 - c. Child Nutrition fund encumbrance # 10-18 184,118.75
 - d. Change orders Gen Fd, 9,59,12,132,135,137,150
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Resolution to set school calendar for the 2012-13 school year based on 1080 hours as opposed to 175 days.
 - h. Accept High School credit for the following courses that are taught at Western Technology Center, Algebra II, Math of Finance, Geometry, Trig/Pre Calculus, Principles of Biomedical Sciences, Human Body Systems, PreAP Anatomy and Physiology and Biology II.
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Discussion/Possible action on policy DPB, Substitute Teachers and policy DABB, Records Investigation.
- b. Discussion/Possible action to close activity account #54, Class of 2010-11 and transfer remaining balance of \$366.77 the student council account #28.
- c. Discussion/Possible action to close activity account #56, Oklahoma Great Plains Academic account and transfer the balance of \$50.00 to the student council account #28.
- d. Discussion/Possible action to open activity account #9, Class of 2017-18
- e. Discussion/Possible action to approve 2012-13 contracts and extra-duty contracts.
- f. Presentation from Lindsay Russ in reference to starting a Cross-country program.
- g. Discussion/Possible action to start a cross country program for the fall of 2012.

10. New Business.

11. Adjournment of Meeting.

This agenda was posted August 2, 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