

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

August 12, 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 Monday, August 12, 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. OSSBA/CCOSA conference
    2. Update of summer projects
    3. Financial report
6. CONSENT AGENDA
  - a. General Fund encumbrances 66, 150-180 \$ 98,281.53
  - b. Child Nutrition fund encumbrance # 9-10 1,799.00
  - c. Koehn Scholarship fund encumbrance #1 250.00
  - d. Bond fund encumbrance # 1 22,286.44
  - e. Change orders Gen Fd, 50,54,66,106,120,126,128,136,137,138,143
  - f. Activity Fund Custodian's report
  - g. Treasurer's Report
  - h. Recognition of accreditation status from the State Department of Education
  - i. Resolution to set school calendar for the 2013-14 school year based on 1080 hours as opposed to 175 days.
  - j. 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, Pre AP Anatomy and Physiology and Biology II.
  - k. Declare Jim Vanderford as adjunct teacher for one hour each semester for computer technology class.
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 authorize the Superintendent as the Oklahoma School Assurance Groups authorized representative for Cordell Schools.
- b. Discussion/Possible action to approve Heather Sewell, Janie Bellah, and Amy Taylor as substitute teachers.
- c. Discussion/Possible action to open activity account #19 Class of 2018-19.
- d. Discussion/Possible action to approve new and or revised policies listed in Appendix A
- e. Discussion/Possible action to approve extra duty assignments listed in Appendix B.
- f. Discussion/Possible action to approve 2013-14 contracts and extra-duty contracts.
- g. Discussion/Possible action to approve contract with Consolidated Billing for claims services for Medicaid billing.
- h. Discussion/Possible action on custodial position in the Junior High/High school building.
- i. Discussion on policies/procedures for students that will participate in two extra-curricular activities in the same season.
- j. Discussion/Possible action on the status of junior high golf.

10. New Business.

11. Adjournment of Meeting.

This agenda was posted August 9, 2013 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