

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

August 11, 2014

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 11, 2014** 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. Bond Issue Campaign Information
    4. Financial report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes, July 14, 2014
  - b. General Fund encumbrances 65-67,127-157, \$62,375.03; PR encumbrances 7001-7099
  - c. Child Nutrition fund encumbrances 11-16; PR encumbrances 7001-7010
  - d. Change orders Gen Fund 10,17,18,82,88,93,121,123
  - e. Activity Fund Custodian's report
  - f. Treasurer's Report
  - g. Recognition of accreditation status from the State Department of Education
  - h Resolution to set school calendar for the 2014-15 school year based on 1080 hours as opposed to 175 days.
  - i. 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.
  - j. Declare Vickie Rees as adjunct teacher for one hour each semester for computer science technology class.

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

8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Superintendent Overton to present the status of Board Member points.
- b. Discussion/Possible action on contracts with Marian Twyman and Charlinda Ogle for concession services.
- c. Discussion/Possible action with Texoma Therapy for Occupational Therapy services.
- d. Discussion/Possible action on contract with Carla Gill-Garling Physical Therapy services.
- e. Discussion/Possible action with Cindy Eagon for Psychometric services
- f. Discussion/Possible action on contract with Elk City Schools for Deaf Education and Visual Impairment Services.
- g. Discussion/Possible action to approve substitute teachers listed in appendix A.
- h. Discussion/Possible action on contracts for certified, support personnel and extra duties for 2014-15.
- i. Discussion/Possible action to employ a teacher's aide at elementary.
- j. Discussion/Possible action on extra duty contracts in the amount of \$800.00 for Dillon Ball and Jacob Wiederstein for football field preparation.
- k. Discussion/Possible action to select a vendor to install AiPhone Systems and Access Control System in Elementary and Junior High/High School buildings.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on August 7<sup>th</sup>, 2014 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.

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Brad Overton, Superintendent