

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
August 10, 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 Monday, August 10, 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. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Sherri Pankhurst, Curriculum & Instruction
 - d. Brad Overton, Superintendent
 1. OSSBA/CCOSA conference
 2. Update of summer projects
 3. Update on construction project
 3. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, July 13, 2015
 - b. General Fund encumbrances
 - c. Building Fund encumbrances
 - d. Child Nutrition fund encumbrance
 - e. Koehn Scholarship fund (81) encumbrances
 - f. Change orders Gen Fund
 - g. Activity Fund Custodian's report
 - h. Treasurer's Report
 - i. Resolution to set school calendar for the 2015-16 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 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 a contract with Carla Gill-Garling Physical Therapy services.
- c. Discussion/Possible action with Cindy Eagon for Psychometric services
- d. Discussion/Possible action on all Extra Duty Assignments for 2015-16 as listed in Appendix A.
- e. Discussion/Possible on contracts for Extra -Duty for 2015-16
- f. Discussion/Possible action to employ April Holmes as custodian.
- g. Discussion/Possible action to increase all lunch prices by \$.10.
- h. Discussion/Possible action to adopt a pay scale for teacher assistants who work with high needs students.
- i. Discussion/Possible action on contract with Oklahoma Dept. of Career and Technology for Education Programs for the 2015-16 school year.
- j. Discussion/Possible action to approve revised contracts for extra duties assignments for Dillon Ball, Monica Belt, Amy Boecker, Brian Dowdle, Vicki Hull, Amy Madision, Bob Ogle, Holly Rivera and Jacob Wiederstein

10. New Business.

11. Adjournment of Meeting

This agenda was posted on August____,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