

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

August 8, 2016

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 8, 2016** 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 August 25-28
    2. Update on construction.
    3. Financial report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes, July 11, 2016
  - b. General Fund encumbrances 62,63,131-162 \$ 70,914.28
  - c. Building Fund encumbrances 4-6 242,457.42
  - d. Child Nutrition fund encumbrances 6-12 172,897.13
  - e. Building Bond fund encumbrances 5-12 248,359.97
  - f. Change orders Gen Fd,14,52,53,59,63,64,113,114,115,119,125,130; 1,2 Bldg;  
3,4 Bldg.Bond fund.
  - g. Activity Fund Custodian's report
  - h. Treasurer's Report
  - i. Approval of contract with Cindy Eagon for psychometric services.
  - j. Approval of substitutes listed in appendix A,
  - k. Accept high school credit for the following courses 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.

- l. Declare Vickie Rees as adjunct teacher for one hour each semester for computer science technology class.
- m. Declare Julie Thomas as adjunct teacher for one hour each semester for speech class.
- n. Adopt a resolution to set the school calendar for 2016-17 school year based on 1080 hours as opposed to 175 days.
- o. Discussion/Possible action on contract with Oklahoma Department of Career and Technology for education programs for the 2016-17 school year.
- p. Discussion/Possible action to approve a transportation contract with Western Technology Center for 2016-17.

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/Action on approving the renewal of a lease purchase for the fiscal year ending June 30, 2017 as required under the provisions of the equipment lease/purchase agreement dated May 18, 2016 between the district and MR, Inc.
- c. Discussion/Possible action to approve all extra duty assignments and contracts for the 2016-17 school year.
- d. Discussion/Possible action to employ Randy Butler as temporary part time custodian.
- e. Discussion/Possible action to employ teacher assistants Crystal Gearhart and Ruth Wiest for the 2016-17 school year at the elementary.
- f. Discussion/Possible action to approve a donation from Class of 2015- 2016, Acct. # 35 to purchase a picnic table for the JH/HS cafeteria in the amount of \$853.25 and the remaining balance of \$232.34 donated to the High School Misc. fund # 14.
- g. Discussion/Possible action to approve Sheila Canterberry as cafeteria cook.

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.

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Brad Overton, Superintendent