THE BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I078

WASHITA COUNTY, OKLAHOMA

September 10, 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, September 10, 2012** at 8:00 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. Issue survey to board members on campus improvement projects
        2. Update on Media Center project
        3. Financial report

6. CONSENT AGENDA

a. Approval of regular meeting minutes, Monday August 6, 2012	
b. General Fund encumbrances # 62,63,177-234	$ 207,141.24
c. Child Nutrition fund encumbrance # 19-22	1,693.17
d. Bldg. bond fund encumbrances 1,2	597,466.86
e. Hunsinger Fund encumbrances	500.00

    f. Change orders Gen Fd, 53,59,60,61,137,148,160,169,176,177,178; CN 7,14,18
    g. Activity Fund Custodian's report
    h. Treasurer's Report
    i. approval of the 2012-13 Alternative Education Plan

7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
    a. Board to consider and take action on a Resolution declaring its official intent under the Internal Revenue Code of 1986, as amended, to reimburse certain capital expenditures from the proceeds of its Qualified Tax-Exempt Obligations
    b. Discussion/Possible action to approve all activity accounts and budgets for 2012-13

school year.

c. Discussion/Possible action to approve Estimate of Needs for fiscal year 2013

d. Discussion/Possible action to approve substitutes listed in Appendix A.

e. Discussion/Possible action to approve contract for Lonnie Hymer as bus driver.

f. Discussion/Possible action on early release days for professional development.

g. Discussion/Possible action on contract with Community Action Development Corporation for Head Start Program.

h. Discussion/Possible action on a Transportation contract with Western Technology Center

i. Accreditation status from the State Department of Education to be presented to the Board of Education

j. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Cordell Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.

k. Report to the Board of Education in reference to starting a Cross-Country Program.

10. New Business.

11. Adjournment of Meeting.

This agenda was posted September 7, 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