

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

September 9, 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, September 9, 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. Presentation on test scores from Spring of 2013
 2. Update on school security projects
 3. STEM Grant Information
 4. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, Monday August 12, 2013
 - b. General Fund encumbrances # 67-74, 181-216 \$ 56,695.15
 - c. Child Nutrition fund encumbrance # 11-15 176,183.00
 - d. Payroll encumbrances 70001-70112,Gen; 70001-70018 CN 4,365,886.57
 - e. MSP Grant 70001-70018 ,1-18 66,094.38
 - f. Hunsinger Fund encumbrance # 3 250.00
 - g. Birckett Fund encumbrance #2 500.00
 - h. Change orders Gen Fd,27,29,45,57,68/,113,114,115,171,178; 9 CN
 - i. Activity Fund Custodian's report
 - j. Treasurer's Report
 - k. Approval of the 2013-14 Alternative Education Plan
 - l Approval of contract with Cindy Eagon for Psychometric Services.
 - m. Approval of contract with Texoma Therapy for Occupational Therapy Services.
 - n. Approval of contract with Carla Gill-Garling for Physical Therapist Services.
 - o. Approval of contract with Elk City Schools for Deaf Education and Visual Impairment Services.
 - p. Approval of transportation contract with Western Technology Center.
 - q. Approval of extra duty assignment and salary for Jana Rogers as Cross-Country Coach.

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 approve all activity accounts and budgets for 2013-14 school year.
- b. Discussion/Possible action to approve transfer of activity funds # 57 Seniors 2013 \$813.13 to Student council # 28.
- c. Discussion/Possible action to approve Estimate of Needs for fiscal year 2014
- d. Discussion/Possible action to approve substitutes, Jessica Zanghi, Amy Davis, Linda Johnson, Jo Lyn Morris and Ryan Humphrey.
- e. Discussion/Possible action on contract with Community Action Development Corporation for Head Start Program.
- f. Discussion/Action to approve a resolution to adopt the Washita County Multi-Jurisdictional Hazard Mitigation Plan.
- g. Discussion/Action on contract for James Bledsoe as maintenance assistant.
- h. Discussion/Action to revise policy DNA, Teacher Evaluations.
- i. Discussion/Action to adopt new policy DNA-P, Teacher Performance Evaluation Procedures.

10. New Business.

11. Adjournment of Meeting.

This agenda was posted September 6, 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