

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

September 8, 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, September 8, 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. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, August 11, 2014
 - b. General Fund encumbrances
 - c. Child Nutrition fund encumbrances
 - d. Change orders Gen Fund
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Approval of Project 545 stipends listed in appendix A for attendance of workshops.
 - h. Approval of activity fund sub-account budgets
 - i. Approve adding activity account #48, Class of 2019-20
 - j. Approve closing activity account # 12, Class of 2013-14 and transfer the balance of \$424.54 to the High School Activity Account #14.
 - k. Approve closing activity account # 55, Class of 2011-12.
 - l. Approve Alternative Education Plan for fiscal year 2015.
 - m. Approve Board Policies listed in appendix B.
 - n. Approval of Kerstin Thompson as adjunct speech teacher.
 - o. Declare four pianos as surplus property.
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 the Estimate of Needs of fiscal year 2015.
- b. Discussion/Possible action to approve the following as substitute teachers/cooks/teacher aids:
Jean Ann Balzer, Amanda Blackstone, Judy Brown, Tara Cooper, Lucas Nance, Mary Lou Merkey,
Justine Nelson, Becky Edison, Darla Sharp and Jennifer Cary.
- c. Discussion/Possible action to approve a contract with Community Action Development Corporation for Head Start services.
- d. Discussion/Possible action to approve Bob Ogle as driver for a suburban/bus route.
- e. Discussion/Possible action to approve transportation contract with Western Technology Center.
- f. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$585,000 General Obligation Building Bonds of the School District.
- g. Discussion/Possible action on location for new field house.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on September ____, 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.

Brad Overton, Superintendent