

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

September 14, 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, September 14, 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
 1. Testing results from Spring of 2015
 - b. Alan Hull, Principal
 1. Testing results from Spring of 2015
 - c. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, August 10, 2015
 - b. General Fund encumbrances 68,172-212 \$42,689.79
 - c. Child Nutrition fund encumbrance 14,15,16 476.65
 - d. Change orders Gen Fd,53,62,105,131,160,162,165,169
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Approve Julie Thomas as adjunct speech teacher for 2015-16 school year.
 - h. Approve activity fund sub-account budgets
 - i. Approve Alternative Education Plan for fiscal year 2016.
 - j. Accept Accreditation Status from the State Department of Education for 2015-16.

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 2016
 - b. Discussion/Possible action to approve the substitute teachers/cooks/teacher aids listed in Appendix A
 - c. Discussion/Possible action to approve a contract with Community Action Development Corporation for Head Start services.
 - d. Discussion/Possible action to approve transportation contract with Western Technology Center.
 - e. Discussion/Possible action to approve/revise policies as listed in Appendix B
 - f. Discussion/Possible action to approve revised contract for Amy Boecker and Sherri Pankhurst.
 - g. Discussion/Possible action to approve Statutory Waiver for Alternative Education due to serving fewer than ten (10) students.
 - h. Discussion/Possible action to approve a contract with Alec Pankhurst for mowing services.
 - i. Discussion/Possible action to approve a contract for Pete Delgado for part time technology assistant.
10. New Business.
11. Adjournment of Meeting

This agenda was posted on September____,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