

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
September 13, 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 Tuesday, September 13, 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. Van Storm representative of Joe D. Hall to address the Board in reference to the new construction.
6. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 - 1.. Update on construction.
 2. Financial report
7. CONSENT AGENDA
 - a. Approval of regular meeting minutes, August 8, 2016
 - b. General Fund encumbrances 64-65,163-210 \$60,345.12
 - c. Payroll encumbrances Gen: \$4,307,003.89; CN \$ 167,409.88
 - d. Building Fund encumbrances 7 \$ 5685.00
 - e. Child Nutrition fund encumbrances 13-14 \$ 696.55
 - f Building Bond fund encumbrances
 - g. Change orders Gen Fd, 52,65,100,113,118,119,123,133,134,136,140,148,150,155, 159,160; Bldg. Fd 3;
 - h. Activity Fund Custodian's report

- i. Treasurer's Report
- j. Investment report
- k. Approve Sherri Goeringer, Kelci Martinez, and Collen Young as substitute teachers.
- l. Approve activity fund sub-account budgets, and fund raisers.
- m. Approve Alternative Education Plan for fiscal year 2017.
- n. Accept Accreditation Status from the State Department of Education for 2016-17.

8. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

9. VOTE TO APPROVE CONSENT AGENDA

10. GENERAL BUSINESS

- a. Discussion/Action to approve an extra duty assignment and contracts for Robert Blackburn and David Garmon for High school and junior high fast pitch softball.
- b. Discussion/Action on a part time contract for Sherri Goeringer for Vo-Tech bus route driver.
- c. Discussion/Action on a contract with Pete Delgado for part time computer repair.
- d. Discussion/Possible action on a contract with Alec Pankhurst for mowing services.
- e. Discussion/Possible action to revise the Cordell School calendar which would move the professional day on April 28th to April 21st.
- f. Discussion/Possible action on Estimate of Needs for fiscal year 2017
- g. Discussion/Possible action on contract with Community Action Development corporation for Head Start services.
- h. Discussion/Possible action on adding new activity account # 22 for 7th grade class.

11. New Business.

12. Adjournment of Meeting

This agenda was posted on September____,2016 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