

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

September 11, 2017

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 11, 2017** 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. Nick Hutchins, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, August 14, 2017
 - b. General Fund encumbrances 71,169-187,189-208 \$ 65,884.92
 - c. Child Nutrition fund encumbrances 15-16 620.00
 - d. Change orders Gen Fund9,10,13,53,57,71,135,147,150,164,166
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Investment Report
 - h. Accept Accreditation Status from the State Department of Education for the 2017-18 school year.
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Discussion/Action to approve a contract with Community Action Development Corporation for pre-kindergarten services.

- b. Discussion/Action to approve Cynthia Dean, Sharon Meharg, Whitney Campbell and Carol Wornick as substitutes.
- c. Discussion/Action to approve the FY18 Estimate of Needs as prepared by Britton, Kuykendall and Miller, CPA's.
- d. Discussion/Action to open new activity account # 23 for the graduating Class of 2023.
- e. Discussion/Action to close activity accounts #13 General Miscellaneous and activity account #15 Junior High Miscellaneous and transfer the funds from both accounts to activity account #14, High School Miscellaneous.
- f. Discussion/Action to close activity account # 39, junior high pop and transfer funds into activity account # 20 Pop account.
- g. Discussion/Action to close activity account # 17, junior high baseball and transfer funds into activity account # 41, Baseball.
- h. Discussion/Action to declare computers listed in appendix A as surplus property.
- i. Discussion/Action on an employment contract for Amanda Blackstone as an elementary teacher assistant.

10. NEW BUSINESS.

11. ADJOURNMENT OF MEETING.

This agenda was posted on September____,2017 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