

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

October 13, 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, October 13, 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. OSSBA District 9 Meeting, Tuesday October 14th in Weatherford
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, September 8, 2014
 - b. Approval of special meeting minutes, October 1, 2014
 - c. General Fund encumbrances 69,70,71,193-229 \$37,051.84
 - d. Child Nutrition fund encumbrances 18-19 737.73
 - e. Building Fund encumbrances #1 61,880.00
 - f. Hunsinger Fund encumbrances#4 425.00
 - g. Change orders Gen Fund 50,63,94,156,181,182,185; CN 10
 - h. Activity Fund Custodian's report
 - i. Treasurer's Report
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 contracts for Brittani Long and Peggy Maddox for concession work.
- b. Discussion/Possible action to approve Jennifer Wiederstein and Ashley Laufer as substitute teachers.
- c. Discussion/Possible action to approve a District Parental Involvement Policy.
- d. Discussion/Possible action to open activity account #38, Cordell Public School Student Assistance Account with \$15,000 to support Cordell students who are in need of certain services.
- e. Discussion/Possible action to open activity account #49, Cross Country, and transfer \$1,117.05 from activity account #46 Track.
- F, Discussion/Possible action to approve a school-to-work contract for April Holmes.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on October ____, 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