

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
October 12, 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, October 12, 2015** 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. Donations report
 2. OSSBA District 9 meeting, November 10, 2015 in Clinton
 3. Recognitions to District & District Personnel
 4. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, September 14, 2015
 - b. General Fund encumbrances 213-228; \$30,007.09
 - c. Child Nutrition fund encumbrance 17, 18 82.74
 - d. Change orders Gen Fd, 7,32,53,61,67,209
 - e. Activity Fund Custodian's report
 - f. 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 opening activity account #21, Class of 2020-21.
- b. Discussion/Possible action to approve employment of Amber Rich as elementary teacher assistant.
- c. Discussion/Possible action to approve contracts with Brittani Long and Peggy Maddox as concession workers.
- d. Discussion/Possible action to approve Mary Lou Merkey, Sandra Wilhelm, Ryan Humphrey, and Christina Dudgeon as substitute teachers.
- e. Discussion/Possible action to subscribe to the Oklahoma State School Boards Association eMeeting.
- f. Discussion/Possible action to approve revised salary and contract for band director, Steve Smith.
- g. Discussion/Possible action to approve revised salary and contract for band assistant director, Amy Smith.
- h. Discussion on adoption of policy for Parent Booster Club Sanctioning.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on October____,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