

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
October 9, 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, October 9, 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. Region 9 meeting October 26th from 5:30-8:30 p.m.
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, September 11, 2017
 - b. General Fund encumbrances 209-240 \$24,552.58
 - c. Building Fund encumbrance 1 99,271.65
 - d. Child Nutrition fund encumbrances 17, 18 918.86
 - e. Change orders Gen 9,46,53,56,57,60,67,68,155,169,175,194,200,2022; 1 CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Investment Report
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 policy revisions and new policies listed in appendix A.
 - b. Discussion/Action to approve all activity fund budgets for 2017-2018 school year
 - c. Discussion/Action to remove former Principal Larry Johnson from activity accounts at the Bank of Cordell.

- d. Discussion/Action to add Principal Nick Hutchins to activity accounts at the Bank of Cordell.
- e. Discussion/Action to approve the district Gifted and Talented Report.

10. NEW BUSINESS.

11. ADJOURNMENT OF MEETING.

This agenda was posted on October 6th, 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