

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
November 9, 2020

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 November 9, 2020** 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. Paul Pankhurst, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, October 12, 2020
 - b. General Fund encumbrances 79,80.81,243-260 \$ 12,246.28
 - c. Building Fund encumbrances 2 43,972.63
 - d. Child Nutrition Fund encumbrances 10 500.00
 - e Change orders Gen Fund 3,18,163,243,244; CN 7
 - f. Activity Fund Custodian's report
 - gf. 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. Presentation of board member points.
- b. Discussion/Possible action on a resolution calling for the annual school election.
- c. Discussion/Possible action on a resolution requesting the Washita and Caddo County Election Boards to close precinct polling places in Washita and Caddo Counties.
- d. Discussion/Possible action to declare the Red Dog mower as surplus property.
- e. Discussion/Possible action on a contract to employ Ethan Newman as custodian.
- f. Discussion/Possible action on mask mandates within Cordell Public School system.
- g. Discussion/Possible action on a fund raiser request for Business Professionals of America to sell window decals.
- h. Discussion/Possible action on a contract with Janis Switzer for clock/book keeper at basketball games.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on November 6th, 2020 at 3:00 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