

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
November 11, 2019

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 11, 2019** 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. Grants for School Bus update
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, October 14, 2019
 - b. General Fund encumbrances 242-258 \$ 25,691.26
 - c. Child Nutrition Fund encumbrances 11-14 59,115.81
 - d. Change orders Gen Fund 3,5,12,15,17,27,34,40,41,61,68,154,233,241; 10 CN
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. 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 adjust the school calendar for early release on Friday, December 6th so that the faculty and staff may receive training on school safety issues.
- e. Discussion/Possible action on a contract for legal services with The Center for Education Law.
- f. Discussion/Possible action on a contract with Greg Cox for Drivers Education Services.
- g. Discussion/Possible action on a contract as a substitute teacher for Cari Simon.
- h. Discussion/Possible action on a contract as a substitute teacher for Sarah Bryant.
- i. Discussion/Possible action on a resolution to adopt the Washita County Hazard Mitigation Plan.
- j. Discussion/Possible action on a contract with Janice Switzer for clock/book keeper at basketball games.
- k. Discussion/Possible action on a contract with Tina Hawkins for clock/book keeper at basketball games.
- l. Discussion/Possible action on approval of policy CN-P School Bus Idling Policy.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on November 7th, 2019 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