

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

November 12, 2012

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 12, 2012** 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. OK ACT 2012 college readiness award
    2. Construction update
    3. Financial report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes, Monday, October 8, 2012
  - b. General Fund encumbrances #65,266-288 \$108,158.34
  - c. Building Fund encumbrances #6 189,766.50
  - d. Child nutrition encumbrances #26 73.41
  - e. Change orders Gen-35,39,40,53,56,62,115,176,185
  - f. Activity Fund Custodian's report
  - g. 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 substitute teachers listed in Appendix A.
  - b. Discussion/Possible action to approve new policies and revisions listed in Appendix B.
  - c. Discussion/Possible action on resolution calling for the Annual School Election.
  - d. Discussion/Possible action on resolution requesting the County Election board to close precinct polling places in Caddo and Washita counties.
  - e. Superintendent will report on status of board member points for each board member.
  - f. Presentation from building principals in reference to A-F report cards.

10. New Business

11. Adjournment of Meeting.

This agenda was posted November, 8 2012 at \_\_\_\_\_ 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.

\_\_\_\_\_ Julia Scalf