



- 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

Abernathy made the motion to approve substitutes listed in Appendix A. Second: McKee Vote: Abernathy, yes; Nelson, yes; McKee, yes; and Price, yes. Motion Carried

New policies and revisions listed in Appendix B were approved by motion of Abernathy. Second McKee. Vote: Abernathy, yes; Nelson, yes; McKee, yes; and Price, yes. Motion Carried

Resolution calling for the annual school election was approved by motion of McKee. Second Nelson. Vote: Abernathy, yes; Nelson, yes; McKee, yes; and Price, yes. Motion Carried

Motion by Nelson requesting the County Election board to close precinct polling places in Caddo and Washita counties was approved. Second: Abernathy. Vote: Abernathy, yes; Nelson, yes; McKee, yes; and Price, yes. Motion Carried

Superintendent Overton reported the status of board member points for each board member.

Mr. Hull and Mr. Johnson gave presentations in reference to A-F report cards and the changes implemented to improve scores in each building.

There was no new business and the meeting was adjourned at 7:50 p.m. by motion of McKee. Second: Nelson. Vote: Abernathy, yes; Nelson, yes; McKee, yes; and Price, yes. Motion Carried

This meeting was conducted in accordance with the 1978 OKLAHOMA OPEN MEETING ACT (1977 School Laws, (417-420

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Marian Twyman, Minutes Clerk

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Jim Price, President

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Bud Nelson, Vice-President

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Bob R. Abernathy, Clerk

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Beckie Beech, Member

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Ron McKee, Member