

Agenda for
SPECIAL BOARD MEETING
THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA

November 12, 2013

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 **SPECIAL meeting Tuesday, November 12, 2013** 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. Presentation from Rick Miller Britton Kuykendall & Miller on FY13 Audit findings.
6. Discussion/Possible action to accept the audit findings as presented.
7. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial report
8. Presentation by building principals of A-F Report Cards.
9. CONSENT AGENDA
 - a. Approval of regular meeting minutes, Monday, October 14, 2013
 - b. General Fund encumbrances # 238-249 \$33,346.84
 - c. Fund 12 MSP Grant encumbrances 20,21,22 134.08
 - d. Child nutrition encumbrances 17,18 152.71
 - e. Change orders Gen-27,33,50,236,237; 12 CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Approve Lana Newman and Dana Price as substitute teachers.
 - i. Approve contracts for Any Boecker, Angela Caler and Sherri Pankhurst for the National Board certified teacher stipend.
 - j. Approve transfer of \$500.00 from athletic activity account to open a golf activity account #45.
 - k. Approve transfer of \$100.00 from athletic activity account to open a track activity account # 46.
 - l. Approve new policies and policy revisions listed in Appendix A.

10. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

11. VOTE TO APPROVE CONSENT AGENDA

12. GENERAL BUSINESS

- a. Discussion/Possible action to approve Kerstin Thompson on a temporary contract as elementary teacher.
- b. Discussion/Possible action on security upgrades at the JH/HS building.
- c. Discussion/Possible action to dismiss Samuel Castillo for the reasons stated in his Notice of Proposed Dismissal letter.

13. New Business

14. Adjournment of Meeting.

This agenda was posted November 2013 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.

Superintendent