

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1078
WASHITA COUNTY, OKLAHOMA

November 9, 2015

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, 2015** 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. Superintendent's Evaluation Procedures
 2. Construction update
 3. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, October 12, 2015
 - b. General Fund encumbrances 71,229-252 \$ 19,062.61
 - c. Child Nutrition fund encumbrances 19,20,21 1,121.81
 - d. Building Fund encumbrance 6 750.00
 - e. Change orders Gen Fund 7,40,53,58,69,70,209,226; 18 CN
 - 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. Presentation from Superintendent Overton on the status of Board Member points.
- b. Discussion/Possible action to approve Tina Ballenger and Patti Romberg as a substitute teacher.
- c. Discussion/Possible action on contract for April Cochran for Flag Team Consultant.
- d. Discussion/Possible action on contract with Zane Hendricks for technology worker.
- e. Discussion/Possible action on resolution calling for the annual school election.
- f. Discussion/Possible action on resolution requesting the Washita and Caddo County Election Boards to close precinct polling places in Washita and Caddo counties.
- g. Discussion/Possible action to approve a Joint Transportation Resolution between Cordell Public Schools and Sentinel Public Schools.
- h. Discussion/Possible action on a Board of Education Resolution to adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Cordell Public Schools to be effective on January 1, 2106.
- i. Discussion/Possible action to revise policy CFBB and CFBB-E1, Requirements and Procedures for Adding Extracurricular Activities and Sanctioning of Parent Organizations or Booster Clubs.
- j. Discussion/Possible action to adopt policy CFBA, Sanctioning of Parent Organizations & Booster Clubs.
- k. Discussion on research and budget issues associated with all day pre-kindergarten program.
- l. Discussion in reference to mistakes on state aid payments to public schools as a result of ad valorem chargeable miscalculations.

10. New Business.

11 Adjournment of Meeting

This agenda was posted on November 6th, 2015 at 2:00 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