

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
November 7, 2016

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 7, 2016** at 5:30 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. Child Nutrition Update
    2. Superintendent's Evaluation Procedures
    3. Financial report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes, October 11, 2016
  - b. General Fund encumbrances 68,69,231-250 \$ 16,419.25
  - c. Child Nutrition fund encumbrances 18,19,20 855.76
  - d. Building Fund encumbrance 9 4,635.46
  - e. Change orders Gen Fund 13,15,51,63,208,228,229; Bldg.Fd4,6,8; 6 CN
  - f. Activity Fund Custodian's report
  - g. Treasurer's Report
  - h. Investment 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. Superintendent Overton to update the board on the roofing repairs at the gym and the possibility of litigation with Numberg Roofing.
- c. Discussion/Possible action on contract with Wesner Wesner & Rainbolt for legal services.
- d. Discussion/Possible action on resolution calling for the annual school election.
- e. Discussion/Possible action on resolution requesting the Washita and Caddo County Election Boards to close precinct polling places in Caddo and Washita counties.
- f. Discussion/possible action to approve a stipend for teachers listed in Appendix A for the development and use of digital curriculum within the classroom.
- g. Discussion/possible action to approve policy adoption and revisions as listed in Appendix B.
- h. Discussion/Possible action to approve Rachel Peek and Jeremy Welch as substitutes.
- i. Discussion/Possible action to approve a contract for Judy Brown as a long term substitute.
- j. Discussion/Possible action on a contract with April Cochran for flag team consultant.

## 10. New Business.

## 11 Adjournment of Meeting

This agenda was posted on November\_\_\_\_,2016 at \_\_\_\_\_a m./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.

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Brad Overton, Superintendent