

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
November 13, 2017

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 13, 2017** 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. Nick Hutchins, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, October 9, 2017
 - b. General Fund encumbrances 241-266 \$ 32,994.60
 - c. Child Nutrition fund encumbrances 445.31
 - d. Bond Fund encumbrance 1-3 1,080,000.00
 - e. Change orders Gen Fund 45,46,53,56,60,68,203,215,228,235 Gen; 1 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 of board member points.
- b. Discussion/Possible action on resolution calling for the annual school election.
- c. Discussion/Possible action on resolution requesting the Washita and Caddo County Election Boards to close precinct polling places in Caddo and Washita counties.
- d. Discussion/possible action to approve a contract for Brande Eldridge as a teacher assistant at the junior high/high school.
- e. Discussion/possible action to approve a substitute contract for Stephanie Brown.
- f. Discussion/Possible action to approve a contract for Rita Miller for bus driving.
- g. Discussion/Possible action to approve a contract for Shara Garmon for tutoring.
- h. Discussion/Possible action on a contract with April Cochran for flag team consultant.
- i. Discussion/Possible action on revision to policy DEE-R, Travel and Expenses.
- j. Discussion/Possible action on revision to policy FD, Student Residency.
- k. Discussion/Possible action on revision to policy FD-P, student Residency Dispute Procedures.
- l. Discussion/Possible action to adopt new policy DMB-R4, Professional Development Certification Reimbursement Program.
- m. Discussion/Possible action to authorize Superintendent Brad Overton for the execution of a Corrective Joint Tenancy Warranty Deed from Cordell Independent School District I-78, AKA Cordell Public Schools to correct a portion of the legal description in that certain Joint Tenancy Warranty Deed dated November 2, 2011 from Cordell Independent School District I-78, AKA Cordell Public Schools to Geral Drew Snider and Loreca J. Snider, husband and wife, recorded in Book 1215 at Page 493, by specifying that the LESS AND EXCEPT language in the original deed applies only to Block 3.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on November 10th, 2017 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