

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
November 12, 2018

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 12, 2018** 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. Paul Pankhurst, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, October 8, 2018
 - b. General Fund encumbrances 75,76,242-271 \$ 11,062.49
 - c. Building Fund encumbrances 10-14 119,908.48
 - d. Bond Fund encumbrance 1 1,120,000.00
 - e. Change orders Gen Fund 5,7,8,9,13,23,33,39,49,155,222,232,237,240,241
 - 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 FY 2017 audit findings as presented by Rick Miller of Britton, Kuykendall & Miller.
- b. Presentation of board member points.
- c. Discussion/Possible action on resolution calling for the annual school election.
- d. Discussion/Possible action on resolution requesting the Washita and Caddo County Election Boards to close precinct polling places in Caddo and Washita counties.
- e. Discussion/possible action to approve a contract for Destinee Adams as a custodian at the junior high/high school.
- f. Discussion/possible action to approve a contract for Carolyn Shaffer as a custodian at the elementary.
- g. Discussion/Possible action to approve a contract for Carolyn Shaffer as a substitute cook.
- h. Discussion/Possible action to approve a contract for Bobby Blackburn as clock keeper at basketball games.
- i. Discussion/Possible action to approve a contract for Allison Russell for tutoring.
- j. Discussion/Possible action to revise contract for bus driver Lori Jett.
- k. Discussion/Possible action on a contract with Ashley Damen as substitute teacher.
- l. Discussion/Possible action on fund raisers for the class of 2023-24.
- m. Discussion/Possible action by the Board of Education in support of the ACT Standards for College and Career Readiness within Cordell Public Schools.
- n. Discussion on the current closed campus policies for junior high and high school students.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on November 8th, 2018 at 3:00 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