

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

December 10, 2012

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, December 10, 2012** 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. Superintendent Evaluation procedures
 2. Faculty & Staff reception
 3. Report on board election filing
 4. Report on Elementary Media Center Project
 5. Financial report
6. Presentation from Rick Miller of Britton, Kuykendall and Miller on audit finding for FY2012 annual audit.
7. CONSENT AGENDA
 - a. Approval of regular meeting minutes, Monday, November 12, 2012
 - b. General Fund encumbrances #289-308 30,161.49
 - c. Building Fund encumbrance # 7 103,048.90
 - d. Child nutrition encumbrances #27-29 260.85
 - e. Hunsinger scholarship fund # 3 250.00
 - f. Change orders Gen- 20,31,33,35,39,53,56,66,254,282,283,284; CN-#12
 - g. Activity Fund Custodian's report
 - h. Treasurer's Report
8. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

9. VOTE TO APPROVE CONSENT AGENDA

10. GENERAL BUSINESS

- a. Discussion/Possible action to accept annual school audit for 2012.
- b. Discussion/Possible action on school calendar for 2013-2014 school year.
- c. Discussion/Possible action to add Cassandra Shugart to the approved substitute list.
- d. Discussion/Possible action to approve board meeting dates for 2013.
- e. Discussion/Possible action to approve a bonus for district employees.
- f. Discussion/Possible action to employ Debra Patton as Elementary Secretary.

11. New Business

12. Adjournment of Meeting.

This agenda was posted December 7, 2012 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.

_____ Brad Overton