

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
December 11, 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 December 11, 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. Faculty and staff reception Thursday, December 14, 2017
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, November 13, 2017
 - b. General Fund encumbrances 267-291 \$115,191.26
 - c. Child Nutrition fund encumbrances 21,22 311.48
 - d. Change orders Gen Fund 6,9,32,36,56,63,68,190,243,245,260,265Gen Fd; 6,14 CN
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Investment Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA

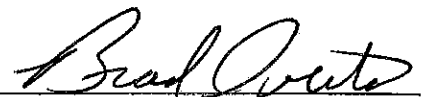
9. GENERAL BUSINESS

- a. Superintendent Overton to update the board on the status of the legal case with Nurnberg Roofing.
- b. Discussion/Possible action on a request for approval from the Junior High and High school cheerleaders for T-shirt sales, all proceeds will be donated to the American Cancer Society.
- c. Discussion/Possible action to approve a substitute contract for Danielle Nixon.
- d. Discussion/possible action to approve a bonus for all school employees.
- e. Discussion/possible action to approve the 2018-19 school calendar.
- f. Discussion/Possible action to approve board meeting dates for 2018.
- g. Discussion/Possible action to approve stipends for teachers listed in Appendix A for the development or use of digital curriculum.
- h. Discussion/Possible action to approve stipends to teachers listed in Appendix B for the completion of Crisis Prevention Intervention training.
- i. Discussion/Possible action to approve an extra-duty contract for Rhonda Holden for elementary cafeteria duties.
- j. Discussion/Possible action to approve Tina Hawkins's contract for elementary basketball bookkeeper.

10. New Business.

11. Adjournment of Meeting

This agenda was posted on December 8, 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