

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1078
WASHITA COUNTY, OKLAHOMA
February 10, 2020

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 February 10, 2020** 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. BOARD CLERK TO ADMINISTER OATH OF OFFICE TO RECENTLY APPOINTED BOARD MEMBER NOCONA COOK.
6. ADMINISTRATION REPORTS
 - a. Paul Pankhurst, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. OSSBA District 9 meeting Tuesday, March 10, 2020, New Board Member Workshop May 1-2, 2020
 2. Financial report
7. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday, January 13, 2020.
 - b. General Fund encumbrances 296-327 \$ 15,269.53
 - c. Anderson scholarship encumbrances # 3 500.00
 - d. Change Orders 5,14,15,16,17,22,27,31,37,41,43,72,154,168,281,292,293
 - e Activity Fund Custodian's report
 - f Treasurer's Report
 - g. Investment Report
8. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
9. VOTE TO APPROVE CONSENT AGENDA
10. GENERAL BUSINESS
 - a. Superintendent Overton to report to the board the status of board member points.
 - b. Discussion/Action to approve an employment contract for Vicky Hughes as cafeteria worker.
 - c. Discussion/Action to approve a contract for Ginger Butler as a substitute teacher.
 - d. Discussion/Action to approve stipends for Oklahoma Excel Grant stipends as listed in Appendix A.
 - e. Discussion/Action to approve a lease purchase agreement with Great Plains Bank for the purchase of school buses and drivers education vehicle.
 - f. Discussion/Action on a contract with Cathy McCraw for speech services.
 - g. Discussion/Action on approval of Leave Sharing Program for Mona Horn.
11. NEW BUSINESS
12. ADJOURNMENT OF MEETING

This agenda was posted February 7, 2020 at 2:00p.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