

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 25, 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 Thursday, June 25, 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. ADMINISTRATION REPORTS
 - a. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday June 8, 2020.
 - b. General Fund encumbrances #373-382 \$122,745.33
 - c.. Change Orders GF#4,8,9,11,13,17,21,23,24,33
35,38,41,49,51,56,60,69,370 \$5,860.59
 - d. Building Fund Change Order #3 \$-24,985.00
 - d. Activity Fund Custodian's report
 - e. Treasurer's Report
 - f. Investment Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Discussion/Possible action to approve a contract with David Garmon to provide a Driver Education Program for \$30.00 per hour during the summer months.
 - b. Discussion/Possible action on a contract in the amount of \$2500.00 with Glen Campbell for work at the Ag Farm and painting the awning structure at the softball field.
 - c. Discussion/Possible action to designate Brad Overton, Marian Twyman, Paul Pankhurst and Heather Bruncker as a signer on the Activity Fund Account at Bank of Cordell and to remove Julia Scalf as a signer.
16. ADJOURNMENT OF MEETING.

This agenda was posted June 24, 2020 at 3:00p.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