

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

August 13, 2019

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 Tuesday, August 13, 2019** 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. OSSBA/CCOSA conference August 23rd-25th.
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, July 15, 2019
 - b. General Fund encumbrances 143-176 \$ 53,716.26
 - c. Change orders Gen Fd 22,64,103,111,115,138,139,140,141
 - d. Activity Fund Custodian's report
 - e. Treasurer's Report
 - f. Investment Report
 - g. Accept high school credit for the following courses taught at Western Technology Center Algebra II, Math of Finance, Geometry, Principles of Biomedical Sciences, AP Calculus AB, Pre-AP Physics, AP Biology, Pre-AP Calculus, Pre-AP Algebra 2, Medical Interventions, Bio Medical Innovations, AP Chemistry, Pre AP Micro Biology, Intro to Engineering Design, Principles of Engineering, Environmental Sustainability, Engineering Design and Development, Principles of Bio Medical Sciences & Human Body Systems.
 - h. Approval of contract with Oklahoma Department of Career and Technology for education programs for the 19-20 school year.
 - i. Approval of a transportation contract with Western Technology Center for 2018-19.
 - j. Approval of an Agreement between Cordell Public Schools and Western Technology Center for 2019-20 for custodial services.
 - k. Approval to create Activity Account #12, Business Professionals of America.

7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Superintendent Overton to present the status of Board Member points.
 - b. Discussion/Possible action to approve all certified and support contracts with extra duties for the 2018-19 school year.
 - c. Discussion/Possible action to approve a contract with Coordinated Care Health Solutions, LLC for student and Department of Transportation drug testing.
 - d. Discussion/Possible action on substitute teachers as listed in Appendix A.
 - e. Discussion/Possible action on a resolution to set the school calendar for the 2019-20 school year based on 1080 hours as opposed to 180 days.
 - f. Discussion/Possible action on a contract with Charissa Pratt as a teacher aid.
 - g. Discussion/Possible action to approve policies as listed in Appendix B.
 - h. Discussion/Possible action to accept Milk, Bread and Grocery bids for the 2019-20 School year.
10. Vote to convene into executive session pursuant to 25 O.S. § 307(B)(7) to discuss pending litigation, Case No. CJ-2016-60 filed in the District Court in and for Washita County State of Oklahoma, with legal counsel. At the advice of counsel, disclosure would seriously impair the ability of the board to process the pending litigation in the public interest.
11. VOTE TO RETURN TO OPEN SESSION.
12. EXECUTIVE SESSION COMPLIANCE STATEMENT
13. NEW BUSINESS.
14. ADJOURNMENT OF MEETING.

This agenda was posted on August 12th ,2019 at 4:00 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