

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

September 9, 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 Monday, September 9, 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. Financial Report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes, August 13, 2019
  - b. General Fund encumbrances 64-66, 177-216.
  - c. Change orders Gen Fund 18, 19, 21, 41, 47, 66, 111, 133, 140, 175, and 176.
  - d. Child Nutrition fund encumbrances 6 , 7, 8.
  - e. Change orders Child Nutrition fund 1.
  - f. Anderson Endowment Fund 1.
  - g. Activity Fund Custodian's report
  - h. Treasurer's Report
  - i. Investment Report
  - j. Accept Accreditation Status from the State Department of Education for the 2019-20 school year.
  - k. Approval of Activity Fund Sub Account budgets for the 2019-20 School Year.
  - l. Approval to open Activity fund Sub Account #26 for the Class of 2025.
  - m. Approval of the Alternative Education Plan for 2019-20.

7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Discussion/Action to approve the FY20 Estimate of Needs as prepared by Britton, Kuykendall and Miller, CPA's.
- b. Discussion/Possible Action on an extra duty contract for the amount of \$1,500 for Rhonda Damron as mentor teacher.
- c. Discussion/Possible Action to declare bus #6, Handicap Bus as surplus property and sell the bus in a local auction.
- d. Discussion/Possible Action to revise the academic calendar for the 2019-20 school year.
- e. Discussion/Possible Action to approve Taylor McKeever Gorley, Sheryl Vandever, Kathy Miller and Patty Romberg as substitute teachers.
- f. Discussion/Possible Action to designate Tiffany Gallagher as an Administrator on duty at athletic events.
- g. Discussion/Possible Action on an extra duty contract with Tiffany Gallagher as Acting Administrator on Duty.
- h. Discussion/Possible Action to approve an extra duty assignment contract and designate Rachel Ray as District Wide Attendance Officer.
- i. Discussion/Possible action to approve Zane Trammell as an adjunct teacher for 7<sup>th</sup> grade science.
- j. Discussion on fundraisers at sporting events.

10. NEW BUSINESS.

11. ADJOURNMENT OF MEETING.

This agenda was posted on September 6<sup>th</sup>, 2019 at 3:00 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.

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Brad Overton, Superintendent