

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
November 8, 2021

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 November 8, 2021** 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. Presentation by Rachel Ray on academic teams and classroom activities.
6. Administration Reports
 - a. Paul Pankhurst, Principal
 - b. Brad Overton, Superintendent
 1. Financial report
7. CONSENT AGENDA
 - a. Approval of regular meeting minutes, October 11, 2021
 - b. General Fund encumbrances 273-295, 71,
 - c. Building Fund encumbrances #1
 - d. Child Nutrition Fund encumbrances #12
 - e. Bond Fund encumbrance #2
 - e Change orders GF-3, 5, 7, 12, 20, 21, 31, 32, 33, 34, 41, 45, 63, 130, 212, 223, 232, CNP-5
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Investment Report
8. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
9. VOTE TO APPROVE CONSENT AGENDA

10. GENERAL BUSINESS

- a. Chuck Priebe to address the board in reference to the softball program.
- b. Presentation of board member points.
- c. Discussion/Possible action on a resolution calling for the annual school election.
- d. Discussion/Possible action on a resolution requesting the Washita and Caddo County Election Boards to close precinct polling places in Washita and Caddo Counties.
- e. Discussion/Possible action on contracts with Ginger Butler as a substitute teacher and for maternity leave.
- f. Discussion/Possible action to approve new policies and revised policies as listed in Appendix A.
- g. Discussion/Possible action on a contract for \$18.00 per hour with Mike Ousley as clock operator for football and basketball games.

11. New Business.

12. Adjournment of Meeting

This agenda was posted on November 5th, 2021 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.

Brad Overton, Superintendent