

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
January 10, 2022

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 January 10th, 2022** 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. REPORT FROM LARAMIE CLARK, BEHAVIORAL HEALTH AIDE FOR RED ROCK BEAVIORIAL HEALTH SERVICES.
6. ADMINISTRATION REPORT
 - a. Paul Pankhurst
 - b. Brad Overton, Superintendent
 1. Financial Report
7. CONSENT AGENDA
 - a. Approval of regular meeting minutes, December 13, 2021
 - b. General Fund encumbrances
 - c. Child Nutrition fund encumbrances
 - d. Change orders Gen Fund
 - 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. Discussion/Possible action to assist the band program on the band trip to Colorado.
 - b. Discussion/Possible action to revise the Cordell Public Schools Return to Learn Plan based on current COVID situation and revised CDC & State Department of Education Guidance.
 - c. Discussion/Possible action a contract for Meggan King as head cook at the elementary cafeteria.
 - d. Discussion/Possible action a revised contract for Ryan Selman for technology repairs.
 - e. Discussion/Possible action on a contract with Berkley Price as a substitute teacher.

11. NEW BUSINESS

12. ADJOURNMENT OF MEETING

This agenda was posted on January 7th, 2022 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