

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
January 14, 2013

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 14, 2013** 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. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, Monday December 10, 2012.
 - b. General Fund encumbrances 309-320 \$ 5,976.32
 - c. Building Fund encumbrance # 8 13,284.78
 - d. Child Nutrition encumbrances 31-33 398.00
 - e. Change Orders 19-20,22,29,31,40,45,53,56,218,240,271,293,295,307 gen; 7,12,30 CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's 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 employ Lisa Griffith on a temporary contract as Elementary teacher.
 - b. Discussion/Possible action on contract for Debra Patton, Elementary Secretary.
 - c. Discussion/Possible action to revise the following policies:
 - a. FFA Health: Students
 - b. FFAB Student Immunizations
 - c. FFA-E1 Procedures for Head Lice Treatment
 - d. FFACA Medication Administration
 - d. Discussion Possible action to delete policy FFA-E2, Head Lice Letter

10. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2012-13 & 2013-14 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2012-1013 and 2013-2014 school years.

a. Discussion on evaluation of Superintendent Overton.

11. VOTE TO RETURN TO OPEN SESSION

12. EXECUTIVE SESSION COMPLIANCE STATEMENT

13. ACTION TO ACCEPT EVALUATION OF SUPERINTENDENT OVERTON.

14. ADJOURNMENT OF MEETING.

This agenda was posted January 11th at _____ a.m./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