

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
February 17, 2014

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 February 17, 2014** at 6:30 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. BOARD CLERK TO ADMINISTER OATH OF OFFICE TO DALE SELMAN.
5. DISCUSSION/ACTION ON RE-ORGANIZATION OF THE CORDELL BOARD OF EDUCATION.
6. RECOGNITION OF VISITORS
7. ADMINISTRATION REPORTS
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Present letter from Brandon Davis of Swan Energy Inc.
 2. Superintendent to present information on bids for 2014 suburban and discuss the approval of purchase order #297
 3. Financial report
8. CONSENT AGENDA
 - a. Approval of regular meeting minutes, Monday January 13, 2014.
 - b. General Fund encumbrances 281-299 \$46,132.91
 - c. Child Nutrition encumbrances 22-25 720.75
 - d. Hunsinger encumbrance 4 250.00
 - e. Change Orders 10,13,27,33,63,71,234,260 Gen; 4,12,14 CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Approve Tena Ballinger, Jana Bardwell and James Southerland as substitute teachers.
 - i. Approve Brittani Long, and Peggy Maddox as concession workers.
9. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
10. VOTE TO APPROVE CONSENT AGENDA
11. GENERAL BUSINESS
 - a. Superintendent to present the status of board member points.
 - b. Discussion/Action to declare 2003 suburban as surplus property.
 - c. Discussion/Action to approve the National Board Certified Teacher Bonus for Amy Boecker, Angela Caler, Sherri Pankhurst and Catherine McGraw.
 - d. Discussion/Action to approve contract with Britton, Kuykendall, & Miller for FY14 Audit and 2014-15 Estimate of Needs for Cordell Public Schools.

11. GENERAL BUSINESS CONTINUED

- e. Discussion/Action to employ a teachers aid for Elementary classroom.
- f. Discussion/Action to accept resignation of Board of Education member Bud Nelson.
- g. Discussion/Action to declare Board of Education Seat 5 vacant.
- h. Discussion/Action to select a Legislative Liaison to represent the Cordell Board of Education with the Oklahoma School Boards Association.

12. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2014-15 and 2015-2016 school years. Pursuant to 25 O.S.Section 307 (B)(1) for the following personnel issues for the 2014-2015 and 2015-2016 school years.

- a. Superintendent's contract
- b. Pursuant to 70 Oklahoma Statutes Section 5-118, to discuss the appointment of a volunteer to serve as the school board member for Board Member position 5, so the board can return to open session and vote to appoint a volunteer to serve as school board member or table such action until a later meeting.

13. VOTE TO RETURN TO OPEN SESSION

14. EXECUTIVE SESSION COMPLIANCE STATEMENT

15. VOTE TO APPROVE SUPERINTENDENT'S CONTRACT.

16. VOTE TO APPOINT A VOLUNTEER TO SERVE AS SCHOOL BOARD MEMBER FOR BOARD MEMBER POSITION # 5 OR VOTE TO TABLE ANY ACTION UNTIL A LATER MEETING.

17. ADJOURNMENT OF MEETING.

This agenda was posted February 13th, 2014 at 7:15 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