

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
May 13, 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 on May 13, 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. Administer Oath of Office to Dale Selman.
6. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Report on summer projects
 2. Graduation procedures
 3. Whole Board training opportunities
 4. OSSBA Conference, August 23-25
 5. Financial Report
7. Consent Agenda
 - a. Approval of regular meeting minutes, April 8 2012
 - b. General Fund encumbrances# 370-389 \$ 22,043.72
 - c. Child Nutrition fund encumbrances# 39 16.90
 - d. Bond fund encumbrance# 3 22,286.44
 - e. Change Orders # 4,6,10,11,15,19,28,31,35,38,40,47,50,52,53,55,369
 - f. Activity Fund Custodian's report
 - g. Treasurer's 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 on temporary appropriations for fiscal year 2013-14.
 - b. Discussion/Possible action to renew property and casualty insurance
 - c. Discussion/Possible action on changes to the Junior High/High School handbook for 2013-14.
 - d. Discussion/Possible action on declaring junior high/high school library shelving, tables, chairs and circulation desk as surplus property.
11. Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2012-2013 & 2013-14 school years. Pursuant to 25 O.S.Section 307 (B)(1) for the following personnel issues for the 2012-2013 and 2013-2014 school years.
 - a. Discussion on hiring certified personnel as listed in Appendix A on continuing, probationary or temporary contracts as noted in Appendix A for 2013-2014 school year.
 - b. Discussion on hiring support personnel listed in Appendix B for 2013-2014 school year.
 - c. Discussion on hiring summer school teachers listed in appendix C for summer of 2013.
 - d. Discussion on hiring employees in Appendix D for summer repairs/labor for FY12 & FY13.
 - e. Discussion on hiring employees in Appendix E for coaching extra duties for FY13.
 - f. Discussion on hiring an assistant principal at the Elementary.

12. Vote to convene into executive session.
13. Vote to return to open session.
14. Executive Session Compliance Statement.
15. Action on employment of certified personnel listed in Appendix A for the 2013-14 school year.
16. Action on employment of support personnel listed in Appendix B for the 2013-14 school year.
17. Action on employment and contracts of summer school teachers in Appendix C for the summer of 2013.
18. Action on employment and contracts of summer repair/labor personnel listed in Appendix D for FY13 & FY14.
19. Action on employment for coaching extra duty assignments listed in Appendix E for FY13.
20. Action to employ an assistant principal at the Elementary.
21. New business
22. Adjournment of meeting

This agenda was posted on May 10, 2013 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