

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

December 11, 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 **Special meeting Thursday December 11, 2014** 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. Faculty & Staff Reception, Thursday, December 18, 2014
 2. Update on construction project
 3. Financial report
8. CONSENT AGENDA
 - a. Approval of regular meeting minutes, November 10, 2014
 - b. General Fund encumbrances 73,251-268 \$27,569.67
 - c. Building Fund encumbrance 3 5,355.00
 - d. Child Nutrition fund encumbrances 22 34.07
 - e, Bond fund encumbrances 1,2 11,275.50
 - f. Change orders Gen Fund 10,40,42,50,56,244; CN fund 10
 - g. Activity Fund Custodian's report
 - h. Treasurer's Report
9. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
10. VOTE TO APPROVE CONSENT AGENDA
11. GENERAL BUSINESS
 - a. Discussion/action to approve Vickie Rees as adjunct computer teacher for the second semester.
 - b. Discussion/Possible action on school calendar for 2015-16 school year.

- c. Discussion/Possible action on a bonus for all Cordell School Employees.
- d. Discussion/Possible action to approve board meeting dates for 2015.
- e. Discussion/Possible action on financing options for the Field House and Stem Academy.
- f. Discussion/Possible action to accept or reject bids on surplus property located at the West one-half of lots Five (5) and Six (6) and the West Seventy-six (76) feet of the North Ten (10) feet of lot Seven (7) in Block Twenty (20), East Hill Addition to the City of New Cordell.
- g. Discussion/Possible action to employ Tara Cooper as High School Cafeteria worker.
- h. Discussion/Possible action to revise policy FP-R, Student Fees and Charges.

12. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2015-16 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2015-2016 school years.

- a. Discussion on evaluation of Superintendent Overton.
- b. Discussion on contract for Superintendent Overton

13. VOTE TO RETURN TO OPEN SESSION

14. EXECUTIVE SESSION COMPLIANCE STATEMENT

15. ACTION TO ACCEPT EVALUATION OF SUPERINTENDENT OVERTON.

16. ACTION TO ACCEPT CONTRACT FOR SUPERINTENDENT OVERTON.

17. ADJOURNMENT OF MEETING

This agenda was posted on December ____, 2014 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