

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
January 9, 2012

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 9, 2012** 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 12, 2011.
  - b. General Fund encumbrances 299-317, 65-66      \$33,673.73
  - c. Child Nutrition encumbrances 26-27              \$ 152.74
  - d. Anderson fund encumbrance 2                      \$ 500.00
  - e. Change Orders 2,3,7,9,17,290,
  - f. Activity Fund Custodian's report
  - g. Treasurer's Report
  - h. Approval to add Jill Ward and Justine Nelson to the approved substitute list.
9. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
10. VOTE TO APPROVE CONSENT AGENDA
11. GENERAL BUSINESS
  - a. Discussion/Possible action on approval of Jim Vanderford as adjunct instructor on one hour per day for ninety days.
  - b. Discussion/Possible action to approve substitute contract for Dana Price for \$75.00 per day.
12. VOTE TO CONVENE TO EXECUTIVE SESSION  
Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2011-12 & 2012-13 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2011-1012 and 2012-2013 school years.
  - a. Discussion of evaluation of Superintendent Overton.

13. VOTE TO RETURN TO OPEN SESSION
14. EXECUTIVE SESSION COMPLIANCE STATEMENT
15. Action to accept evaluation of Superintendent Overton.
16. ADJOURNMENT OF MEETING.

This agenda was posted January 6th 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.

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Brad Overton, Superintendent