

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
January 13, 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 January 13, 2014** at 5:30 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. 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 9, 2013.
  - b. General Fund encumbrances 263-280 \$17,354.22
  - c. Child Nutrition encumbrance # 21 27.32
  - d. Change Orders 10,27,71,257,259,260 Gen; 4,12,14 CN
  - e. Activity Fund Custodian's report
  - f. Treasurer's Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
  1. Discussion/Action to approve Ronnie Fleming as substitute teacher.
  2. Discussion/Action to select a Legislative Liaison to represent the Cordell Board of Education with the Oklahoma School Boards Association.
  3. Discussion of possible bond issue for transportation upgrades and technology improvements.

10. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2013-14 & 2014-15 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2013-2014 and 2014-2015 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 10th 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