

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
January 12, 2015

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 12, 2015** at 8:00 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. Building Project update
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, Monday December 11, 2014.
 - b. General Fund encumbrances 74-75,269-294 \$ 85,602.84
 - c. Child Nutrition encumbrance 23 51.67
 - d. Change Orders 10,40,264,266,268 Gen fund; 7,10 CN fund
 - 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
 - a. Discussion/Action to approve Lindsay Balzer, Rocklin Pankhurst, Sherri Goering and Linda Thomsen as substitutes.
 - b. Discussion/Action to approve extra-duty assignment for Teresa Bryant and Bobby Blackburn for bookkeeping and game clock for basketball games.
 - c. Discussion/Action to approve Kerstin Williams as adjunct speech teacher for the spring semester.
 - d. Discussion/Action to approve sale of surplus property, surface rights only, 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 for a sale price of \$1,117.50.
 - e. Discussion/Possible action on financing options for the Field House and Stem Academy.
 - f. Discussion/Possible on revisions to policy FP-R, Student Fees and Charges.
 - g. Discussion/Possible action to employ Jennifer Wiederstein on a temporary contract as elementary science teacher for the remainder of the 2014-15 school year.

10. 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 2015-16 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 principal's evaluations for 2014-15 and contracts for 2015-16.

11. VOTE TO RETURN TO OPEN SESSION

12. EXECUTIVE SESSION COMPLIANCE STATEMENT

13. VOTE TO APPROVE EVALUATION AND CONTRACT FOR LARRY JOHNSON, HIGH SCHOOL PRINCIPAL.

14. VOTE TO APPROVE EVALUATION AND CONTRACT FOR ALAN HULL, ELEMENTARY PRINCIPAL.

15. VOTE TO APPROVE EVALUATION AND CONTRACT FOR PAUL PANKHURST, ASSISTANT PRINCIPAL.

16. NEW BUSINESS

17. ADJOURNMENT OF MEETING.

This agenda was posted January 9th 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