

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
January 14, 2019

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 14th, 2019** at 6:00 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. Alan Hull, Principal
 - b. Paul Pankhurst
 - c. Brad Overton, Superintendent
 1. Financial Report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, December 10, 2018
 - b. General Fund encumbrances 77,287-299 \$48,232.85
 - c. Child Nutrition fund encumbrances 21-23 3,924.15
 - d. Building fund encumbrances 19 3,889.00
 - e. Anderson scholarship fund encumbrance # 3 500.00
 - f. Birckett scholarship fund encumbrance # 3 500.00
 - g. Change orders Gen Fund 5,8,16,22,26,77,259,283,284; 17 bldg fund;
 - h. Activity Fund Custodian's report
 - i. Treasurer's Report
 - j. Investment Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Discussion/Possible action on a contract to employ Eddie Campbell for maintenance and bus driver.
 - b. Discussion/Possible action to revise the contract for Tiffany Gallagher due to earning a Masters Degree.
 - c. Discussion/Possible action to revise the contract for Jake Wiederstein due to earning a Masters Degree.
 - d. Discussion/Possible action to approve Devon Mitchell as a substitute teacher and bus driver.
10. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2018-19 and 2019-20 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2019-20, 2020-21, 2021-22 school years.
year.

a. Discussion on contract for Superintendent Brad Overton.

11. VOTE TO RETURN TO OPEN SESSION

12. EXECUTIVE SESSION COMPLIANCE STATEMENT

13. ACTION ON CONTRACT FOR SUPERINTENDENT BRAD OVERTON.

14. ADJOURNMENT OF MEETING

This agenda was posted on January 11th, 2019 at 2:00 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