

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
February 13 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 on February 13, 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. General information on Common Core Standards and Teacher Leader Evaluation
 2. Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, January 9, 2012.
 - b. General Fund encumbrances #318-343 \$ 66,495.54
 - c. Child Nutrition fund encumbrances # 28 100.00
 - d. Koehn/Birckett fund encumbrances # 3-4 \$ 750.00
 - e. Change Orders 2-6,8,19,21,31,38,44,52,269,288,292,297 gen fd; 9,27 CN fd
 - f. Activity Fund Custodian's report
 - g. 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/Possible action to accept/reject bids for the surplus 30x30 wrestling mats.
 - b. Discussion/Possible action to move the April 9th regular board meeting to April 10th at 7:00p.m.
 - c. Discussion/Possible action to add Tena Ballinger to the approved substitute list.
 - d. Discussion/Possible action to grant High school credit for Math or Science courses taught at Western Technology Center.
 - e. Discussion/Possible action to enter into a contract with Joe D. Hall General Contractors for the Elementary media center addition.
 - f. Discussion/Possible action on policy EMC, Graduation Policy.

g. Discussion/Possible action on early release for staff development.

10. Vote to convene into executive session

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2011-2012 & 2012-13 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2010-2011 and 2011-2012 school years.

- a. Discussion of evaluation and contract for Larry Johnson, high school principal.
- b. Discussion of evaluation and contract for Alan Hull, elementary principal.
- c. Discussion of evaluation and contract for Paul Pankhurst, assistant principal.
- d. Discussion of contract for Brad Overton, Superintendent.

11. Vote to return to open session.

12. Executive session compliance statement.

13. Action on evaluation, re-employment and contract for Larry Johnson.

14. Action on evaluation, re-employment and contract for Alan Hull.

15. Action on evaluation, re-employment and contract for Paul Pankhurst.

16. Action on contract for Brad Overton.

17. Adjournment of meeting.

This agenda was posted February 10, 2012 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