

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
February 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 Thursday February 12, 2015** 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
 - d. Report results of Child Nutrition Review and Federal Programs Audit
 - e. Notice to board about financial disclosure form
 - f. OSSBA District 9 meeting, April 9,2015
 - g. Construction update
 - h. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, Monday January 12, 2015.
 - b. General Fund encumbrances 295-314,76 \$ 17,114.90
 - c. Building fund encumbrances 4 24,260.00
 - d. Child Nutrition encumbrances 24,25 276.86
 - e. Change Orders 9,10,31,34,41,42,50,61,274,281,291 Gen; 10 CN
 - 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. Approve Allison Kent, Holley Healy, and Michelle Fuhrmann as substitutes.
 - b. Report of Board member points by Superintendent Overton.
 - c. Discussion possible action to approve a Contract for Audit for the 2014-15 school years
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 2015-2016 school years. Pursuant to 25 O.S.Section 307 (B)(1) for the following personnel issues for the 2014-2015 and 2015-2016 school years.

 - a. Discussion on Extra Duty assignment for the 2015-16 school year

11. VOTE TO RETURN TO OPEN SESSION
12. EXECUTIVE SESSION COMPLIANCE STATEMENT
13. ADJOURNMENT OF MEETING.

This agenda was posted February 10th, 2015 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.

Marian Twyman, Adm. Asst