

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
February 8, 2016

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 February 8, 2016** 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
 - d. Construction update
 - e. Financial report
6. CONSENT AGENDA
 - a. Approval of special board meeting minutes, Monday January 12, 2016
 - b. General Fund encumbrances 284-297 \$ 16,267.74
 - c. Building fund encumbrances 7 27,852.59
 - d. Child Nutrition encumbrances 25 84.14
 - e. Change Orders Gen 1,5,7,17,49,53,272,283
 - 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. Report of Board member points by Superintendent Overton.
 - b. Discussion on budget and funding sources for the current construction project.
 - c. Discussion/Action to approve auditing contract with Britton, Kuydendall and Miller, C.P.A for 2015-16.
 - d. Approve Kerstin Williams as substitute teacher.
 - e. Re-organization of the board.
10. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2015-16 and 2016-2017 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2015-2016 and 2016-2017 school years.

 - a. DISCUSSION ON PRINCIPAL'S EVALUATIONS FOR 2015-16 AND CONTRACTS FOR 2016-17.
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 February 5th, 2016 at 3:00 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