

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1078
WASHITA COUNTY, OKLAHOMA
February 12, 2018

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 12, 2018** 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. Nick Hutchins, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday January 8, 2018.
 - b. General Fund encumbrances 301-325 \$24,491.38
 - c. Child Nutrition encumbrances 788.44
 - d. Change Orders 1,6,14,16,18,26,36,39,45,56,68,156,256,260,274,279,280,297 Gen; 1,5,8 CN
 - e Activity Fund Custodian's report
 - f Treasurer's Report
 - g. Investment Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Superintendent Overton to report to the board the status of board member points.
 - b. Discussion/Action on the purchase of football helmets.
 - c. Presentation of Audit findings for fy2017 by Britton, Kuykendall and Miller.
 - d. Discussion/Action on possible improvements at the softball field.
 - e. Discussion/Action on a contract with Janis Switzer for Elementary clock keeper.
 - f. Discussion/Action to approve Allie Thiessen, Cylinda Nonast as substitute teachers.
 - g. Discussion/Action to revise policy CKDA Tobacco Use Prohibited.
 - h. Discussion/Action to approve contract with Brent Fatkin for Vo-Tech bus driver and custodian.
 - i. Discussion/Action to appoint Alan Hull, Sherri Pankhurst and Kathy Wedel as the Teacher Residency Committee for Jennifer Estes.
 - j. Discussion/Action to appoint Alan Hull, Sherri Pankhurst and Michelle Russell as the Teacher Residency Committee for Allison Russell.
10. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2017-18 school year. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2017-2018 school year.

 - a. Discussion on evaluation of Superintendent Brad Overton.

11. VOTE TO RETURN TO OPEN SESSION
12. EXECUTIVE SESSION COMPLIANCE STATEMENT
13. VOTE TO APPROVE EVALUATION FOR SUPERINTENDENT BRAD OVERTON
14. NEW BUSINESS
15. ADJOURNMENT OF MEETING.

This agenda was posted February 9, 2018 at _____ 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