

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
February 11, 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 February 11, 2019** 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. Paul Pankhurst, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. OSSBA District 9 meeting Tuesday, March 5, 2019
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday January 14, 2019.
 - b. General Fund encumbrances 300-308 \$ 4,298.16
 - c. Child Nutrition encumbrances 24 36.30
 - d. Change Orders 5,6,9,14,22,25,52,154,277,293,294 Gen; 6 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 on full day Pre-Kindergarten options.
 - c. Discussion/Action to approve the revisions to the Cordell Cheer Constitution and Rules.
 - d. Discussion/Action on a contract with Janis Switzer for elementary basketball bookkeeper.
 - e. Discussion/Action on a contract with Tina Hawkins for elementary basketball bookkeeper.
 - f. Discussion/Action to approve Jamie Dowdy, Tiffany Scarborough, Levi Feltman, Melissa Henline and Kristi Gray as substitute teachers.
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 school year. Pursuant to 25 O.S. Section 307 (B) (1) for the following personnel issues for the 2019-2020 school year.

 - a. Discussion on extra duty assignments for the 2019-20 school year.

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

This agenda was posted February 8, 2019 at 2:00p.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