

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
March 8, 2021

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 March 8, 2021** 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. Report on damages due to winter storm
 2. Administrative reports
6. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday February 8, 2021
 - b. General Fund encumbrances 310-327 \$ 33,667.44
 - c. Change Orders 5,11,12,14,19,39,47,48,63,77,295 Gen; 4,7 CN
 - d. Activity Fund Custodian's report
 - e. Treasurer's Report
 - f. Investment Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Discussion/Action on an auditing contract with Britton, Kuykendall and Miller, CPA's for FY21.
 - b. Discussion/Action on revisions to the school calendar due to days missed for bad weather.
 - c. Discussion/Action on COVID protocols for Cordell Schools.
10. VOTE TO CONVENE TO EXECUTIVE SESSION
Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2021-22 school year Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues.
 - a. Conduct interviews and discussion on the hiring of an Elementary Principal.
11. VOTE TO RETURN TO OPEN SESSION.
12. EXECUTIVE SESSION COMPLIANCE STATEMENT.
13. ACTION ON A CONTRACT FOR EMPLOYMENT OF AN ELEMENTARY PRINCIPAL.
14. NEW BUSINESS.
15. ADJOURNMENT OF MEETING.

This agenda was posted March 5, 2021 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