

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
March 12, 2012

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 on March 12, 2012** 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. Discussion/Action to accept results of annual school board election held on February 14, 2012.
6. Board president to administer oath of office to Dr. Bob R. Abernathy.
7. Re-organization of the Board.
8. Administration Reports
  - a. Larry Johnson, Principal
  - b. Alan Hull, Principal
  - c. Brad Overton, Superintendent
    1. Financial Report
    2. OSSBA District 9 meeting on Thursday, April 5, 2012
9. Consent Agenda
  - a. Approval of regular meeting minutes, February 13, 2012.
  - b. Approval of special meeting minutes, March 5, 2012.
  - c. General Fund encumbrances # 68,344-368 \$105,408.71
  - d. Building Fund encumbrance # 12 124.64
  - e. Child Nutrition fund encumbrances # 29 100.00
  - f. Change Orders 3,4,6,9,12,17,21,23,31,32,38,52,325,340,343Gen fd; 8,9,28 CN Fd.
  - g. Activity Fund Custodian's report
  - h. Treasurer's Report
  - i. Approval of substitute contracts for Vicky Dunlap, Carmen Nickel.
10. Discussion and action on any items removed from consent agenda.
11. Vote to approve consent agenda

## 12. General Business

- a. Discussion/Action to accept payment for negotiated fair price on the 30 x 30 wrestling mats. Payment is from the Cordell PeeWee Wrestling club.
- b. Discussion/Possible Action to enter into contract for 2012 audit and 2012-2013 Estimate of Needs with Britton, Kuydendall and Miller.
- c. Discussion/Action to approve new policy CHEA, Suspension and Debarment Compliance, this policy is required by Federal Law.
- d. Discussion/Action to revise policy FL, Student Records, changes are necessary to comply with State and Federal Law.
- e. Discussion/Action to approve certificate and municipal order to the Caddo County Clerk and Treasurer.
- f. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Cordell Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.

## 13. Vote to Convene into executive session.

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2011-2012 & 2012-2013 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2011-2012 and 2012-2013 school years.

- a. Discussion on extra-duty assignments for the 2012-2013 school year as shown in appendix A
- b. Discussion on revised extra-duty assignment for Dustin Beasley for spring of 2012

## 14. Vote to return to open session.

## 15. Executive Session Compliance Statement

## 16. Vote to approve extra-duty assignments for the 2012-2013 school year as shown in appendix A.

## 17. Vote to approve revised extra-duty contract for Dustin Beasley for spring of 2012.

## 18. New business

## 19. Adjournment of meeting

This agenda was posted March 9, 2012 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.

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Brad Overton, Superintendent