

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
March 11, 2013

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 11, 2013** 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 12 2013.
6. Board clerk to administer oath of office to Jim Price.
7. Re-organization of the Board.
8. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial Report
9. Consent Agenda
 - a. Approval of regular meeting minutes, February 11, 2013
 - b. Approval of the 2008-2015 Comprehensive Local Education Plan (CLEP) which includes revision made in March of 2013.
 - c. General Fund encumbrances #67,68,348-358 \$ 7270.47
 - d. Child Nutrition fund encumbrances # 34-36 565.26
 - e. Change orders 22,31,35,53,65,67,316,346 Gen; 12 CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
10. Discussion and action on any items removed from consent agenda.
11. Vote to approve consent agenda

12. General Business

- a. Discussion/Possible action to approve the policy revisions and new policies listed in Appendix A.
- b. Discussion/Possible action to accept the resignation of Beckie Beech from the Cordell Board of Education.
- c. Discussion/Possible action to declare the Cordell Board of Education, Board Member seat No. 1 vacant.

12. Vote to Convene into executive session.

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2013-2014 school year. Pursuant to 25 O.S. Section 307 (B)(1) & 70 O.S. Section 5-118 for the following personnel issues for the 2013-2014 school year.

- a. Discussion on principal's evaluations and contracts.
- b. Discuss the appointment of a volunteer to serve as the school board member for Board Member position No. 1 so that the board can return to open session and vote to appoint a volunteer to serve as such board member or table such action until a later meeting.

13. Vote to return to open session.

14. Executive Session Compliance Statement

15. Vote to approve evaluation and contract for Larry Johnson, high school principal.

16. Vote to approve evaluation and contract for Alan Hull, elementary principal.

17. Vote to approve evaluation and contract for Paul Pankhurst, assistant principal.

18. Vote to appoint a volunteer to serve as the school board member for Board Member Position No. 1 or vote to table any action on such appointment until a later meeting.

19. New business

20. Adjournment of meeting

This agenda was posted March 8, 2013 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.

Brad Overton, Superintendent