

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
March 10, 2014

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 10, 2014** 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. Board clerk to administer oath of office to Chris Johnson
6. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Community meeting information
 2. Financial Report
7. Consent Agenda
 - a. Approval of regular meeting minutes, February 17, 2014
 - b. General Fund encumbrances # 300-311 \$20,748.65
 - c. Child Nutrition fund encumbrances # 26 34.69
 - d. Change orders 6,10,11,18,27,33,50,70,71,280,291 Gen; 4,12,14,22,23,24,25 CN
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
8. Discussion and action on any items removed from consent agenda.
9. Vote to approve consent agenda
10. General Business
 - a. Discussion/Action to approve contract for Danny Taylor as activity trip bus driver.

11. Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2014-15 school year. Pursuant to 25 O.S. Section 307 (B)(1) & 70 O.S. Section 5-118 for the following personnel issues for the 2014-2015 school year.
 - a. Discussion on principal's evaluations and contracts.
 - b. Discussion on extra duty assignments
12. Vote to return to open session.
13. Executive Session Compliance Statement
14. Vote to approve evaluation and contract for Larry Johnson, high school principal.
15. Vote to approve evaluation and contract for Alan Hull, elementary principal.
16. Vote to approve evaluation and contract for Paul Pankhurst, assistant principal.
17. Vote to approve evaluation and contract for Cody Huckaby, assistant principal.
18. New business
19. Adjournment of meeting

This agenda was posted March 7th, 2014 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