

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
March 9, 2015

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 9, 2015** 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. DISCUSSION/ACTION TO REORGANIZE THE CORDELL BOARD OF EDUCATION
7. ADMINISTRATION REPORTS
  - a. Larry Johnson, Principal
  - b. Alan Hull, Principal
  - c. Brad Overton, Superintendent
    1. OSSBA District 9 meeting, April 9, 2015
    2. Financial report
8. CONSENT AGENDA
  - a. Approval of regular meeting minutes Thursday February 12, 2015.
  - b. General Fund encumbrances 315-323 \$ 7,695.87
  - c. Child Nutrition encumbrances 26 59.84
  - d. Change Orders 10,42,45,56,247,286,311; CN 10
  - e. Activity Fund Custodian's report
  - f. Treasurer's Report
9. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
10. VOTE TO APPROVE CONSENT AGENDA
11. GENERAL BUSINESS
  - a. Presentation by Architects in Partnership on plans for field house and STEM Academy.
  - b. Discussion/Action to approve plans submitted by Architects in Partnership for the field house and STEM Academy.
  - c. Discussion/action to approve contract for Danny Taylor as activity trip bus driver.
  - d. Discussion/Possible action to terminate employment of support employee Tara Cooper.
  - e. Discussion/action on extra duty contract for Amy Boecker.
  - f. Discussion/action on extra duty contracts for concession workers, Bob Ogle, Dee Dee Feltman, Holly Rivera.

12. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2015-2016 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2015-2016 school years.

- a. Discussion on Extra Duty assignments as listed in Appendix A for the 2015-16 school year

13. VOTE TO RETURN TO OPEN SESSION

14. EXECUTIVE SESSION COMPLIANCE STATEMENT

15. ACTION ON EMPLOYMENT FOR COACHING EXTRA DUTY ASSIGNMENTS AS LISTED IN APPENDIX A FOR THE 2015-16 SCHOOL YEAR.

16. ADJOURNMENT OF MEETING.

This agenda was posted March 6th, 2015 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