

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
March 7, 2016

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 7, 2016** 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
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, March 24, 2016
    2. Financial report
8. CONSENT AGENDA
  - a. Approval of regular meeting minutes for the February 8, 2016 board meeting.
  - b. General Fund encumbrances 298-308 \$17,182.29
  - c. Child Nutrition encumbrances 26 \$100.00
  - d. Bond Fund encumbrances 3 \$9476.00
  - d Change Orders General Fund 7,19, 30, 40, 51, 53, 56, 297. CN 11
  - 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. Discussion/Action to declare the John Deere 850 tractor with mowing deck as surplus property.
  - b. Discussion/Action on contract for Tina Hawkins for Elementary Basketball Bookkeeper.
  - c. Discussion/action to approve contract for Danny Taylor as activity trip bus driver.
  - d. Discussion/Possible action to revise policies listed in Appendix A.
  - e. Discussion/Possible action to approve a contract for roof repairs at the gym.

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 2016-2017 school years.

- a. Discussion on teaching and assistant coaching position.
- b. Discussion on Extra Duty Assignments for the 2016-17 School Year.

13. VOTE TO RETURN TO OPEN SESSION

14. EXECUTIVE SESSION COMPLIANCE STATEMENT

15. ACTION ON EMPLOYMENT FOR TEACHING AND COACHING POSITION.

16. NEW BUSINESS

17. ADJOURNMENT OF MEETING.

This agenda was posted March 4th, 2016 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