

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 078
WASHITA COUNTY, OKLAHOMA
March 11, 2019

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 11, 2019** 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 RE-ELECTED BOARD MEMBER DALE SELMAN.
6. DISCUSSION/ACTION TO RE-ORGANIZE BOARD OF EDUCATION
7. A PROCLAMATION OF RECOGNITION PRESENTED TO JIM PRICE FOR HIS COMMITMENT AND DEDICATION TO CORDELL SCHOOLS AND COMMUNITY FOR HIS SERVICE ON THE CORDELL BOARD OF EDUCATION.
8. JESSICA ZANGHI TO ADDRESS THE BOARD.
9. ADMINISTRATION REPORTS
 - a. Paul Pankhurst, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. School Report Card presentation
 2. Administrative reports
10. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday February 11, 2019.
 - b. General Fund encumbrances 309-316 \$4,471.46
 - c. Building Fund encumbrances 20 8,717.14
 - d. Child Nutrition encumbrances 25 18.31
 - e. Change Orders 5,6,8,9,16,17,22,23,26,30,56,61,199,277,302,305,307,308,Gen; 1,3,6,7 CN
 - f Activity Fund Custodian's report
 - g Treasurer's Report
 - h. Investment Report
11. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
12. VOTE TO APPROVE CONSENT AGENDA
13. GENERAL BUSINESS
 - a. Discussion/Action on auditing contract with Britton, Kuykendall and Miller, CPA's for FY19.
 - b. Discussion/Action to employ Blaire Wall on a temporary teacher contract for school year 2019-20.
 - c. Discussion/Action to employ Kelsie Mikles on a temporary teacher contract for school year 2019-20.
 - d. Discussion/Action on a contract for Kendra Walker as a substitute teacher.
 - e. Chastity Wooten and Greg Gunning to address to board about possible policy changes.

14. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the appointment of an individual to vacant board seat #3 Pursuant to 25 O.S. Section 307 (B)(1) and 70 O.S. Section 5-118 and to discuss the hiring of a head football coach for the 2019-20 school year Pursuant to 25 O.S. Section 307 (B)(1).

15. VOTE TO RETURN TO OPEN SESSION

16. EXECUTIVE SESSION COMPLIANCE STATEMENT

17. ACTION TO APPOINT AN INDIVIDUAL TO VACANT BOARD SEAT #3.

18. ACTION TO EMPLOY A FOOTBALL COACH.

19. DISCUSSION/ACTION TO EMPLOY AN ELEMENTARY TEACHER ON A TEMPORARY TEACHER CONTRACT.

20. NEW BUSINESS

21. ADJOURNMENT OF MEETING.

This agenda was posted March 8, 2019 at 2:00p.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