

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
March 20, 2017

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 **Special meeting Monday March 20, 2017** 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 NEW BOARD MEMBER DAVID THAIN.
6. DISCUSSION/ACTION TO RE-ORGANIZE BOARD OF EDUCATION
7. ADMINISTRATION REPORTS
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Update on law suite with Nurnberg Roofing
 2. OSSBA District 9 meeting on April 4, 2016.
 3. Administration Reports
8. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday February 13, 2017.
 - b. General Fund encumbrances 279-291 \$ 8,716.92
 - c. Child Nutrition encumbrances 29 72.04
 - d. Change Orders 2,3,13,14,17,18,26,29,44,70,278 Gen; 4,5,6,7,27 CN
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Investment 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 approve auditing contract with Britton, Kuykendall and Miller, CPA's for the 2016-17 school year.
 - b. Discussion/Action to approve an extra-duty contract assignment for Zane Trammell for assistant soccer coach.
12. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2016-17 and 2017-18 school years. Pursuant to 25 O.S. Section 307 (B), (1) for the following personnel issues for the 2016-17 and the 2017-18 school years.

 - a. Discussion on evaluations for 2016-17 school year and contracts for 2017-18 school year for building administrators, Alan Hull, Paul Pankhurst, and Larry Johnson.
 - b. Discussion on extra duty assignments for 2017-18 school year.

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. ADJOURNMENT OF MEETING.

This agenda was posted March 10, 2017 at 3:00p.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