

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
April 14, 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 April 14, 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. Administration Reports
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Community meeting information
 2. Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, March 10, 2014
 - b. General Fund encumbrances # 312-328 \$17,545.46
 - c. Child Nutrition fund encumbrances # 27 26.47
 - d. Change orders 3,6,10,11,18,27,29,30,42,48,4,50,52,53,71,281 Gen; 4,23
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Approve substitute contracts
7. Discussion and action on any items removed from consent agenda.
8. Vote to approve consent agenda
9. General Business
 - a. Discussion/Action to approve contract for Jason Sylvester for contracted custodial services.
 - b. Discussion/Action on resolution for schools and libraries universal services(E-Rate) for 2014-2015.
 - c. Discussion/Action to approve contract for Career Tech Programs for the 2014-15 school year.
 - d. Discussion/Action to declare items from Vo-Ag program listed in Appendix A as surplus property.
 - e. Discussion/Action to discuss a \$500.00 stipend for Marian Twyman and Charlinda Ogle for concession sales/services.

10. 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 coaching extra duty assignments for 2014-15 as listed in appendix B.
11. Vote to return to open session.
12. Executive Session Compliance Statement
13. Vote to approve coaching extra-duty assignments for 2014-15 school year listed in appendix B.
14. New business
15. Adjournment of meeting

This agenda was posted April 10th, 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.