

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
April 13, 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, April 13, 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. ADMINISTRATION REPORTS
 - a. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Thursday March 9, 2015.
 - b. General Fund encumbrances 324-337 \$ 8,275.10
 - c. Building Fund encumbrances 5 3,500.00
 - c. Child Nutrition encumbrances 27-28 \$ 1,014.86
 - d. Bldg. Bond Fund 3 \$ 218,387.51
 - d Change Orders Gen: 10,11,17,25,45,59,61,71,273,315,322; Bldg: 1; CN 4,10
 - e Activity Fund Custodian's report
 - f. Treasurer's Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
 - a. Discussion/Action on contract with Joe D. Hall, General Contractors, L.L.C. for construction management services.
 - b. Discussion/Action to approve contract for \$1200.00 for Danny Taylor as activity trip bus driver.
 - c. Discussion/Action to declare a set of W W Paul Livestock Scales as surplus property S#781318.
 - d. Discussion/Action to approve bids and contract for bleachers at the football field.
 - e. Discussion/Action to approve Patricia Vela as substitute.
 - f. Discussion/Action on approval of resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16. This resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.

- g. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Cordell Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.

10. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2015-16 school year. Pursuant to 25 O.S. Section 307 (B)(1) and 70 O.S. Section 5-118 for the following personnel issues for the 2015-2016 school year.

- a. Discussion on boys basketball coaching position.
- b. Discussion on hiring an elementary teacher.

11. VOTE TO RETURN TO OPEN SESSION

12. EXECUTIVE SESSION COMPLIANCE STATEMENT

13. ACTION ON EMPLOYMENT FOR BOYS BASKETBALL COACHING POSITION.

14. ACTION ON EMPLOYMENT FOR AN ELEMENTARY TEACHER.

15. ADJOURNMENT OF MEETING.

This agenda was posted April 10 , 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.

Brad Overton, Superintendent