

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
April 8, 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 April 8, 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 newly appointed Board Member Mike Reimer.
6. ADMINISTRATION REPORTS
 - a. Paul Pankhurst, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Administrative reports
7. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday March 11, 2019.
 - b. General Fund encumbrances 79,317-327 \$ 10,903.66
 - c. Child Nutrition encumbrances 26,27 914.60
 - d. Change Orders 2,5,6,9,12,16,21,22,25,30,36,49,65,69,78,79,281,301,316 Gen; 3.6,7 CN
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Investment Report
8. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
9. VOTE TO APPROVE CONSENT AGENDA
10. GENERAL BUSINESS
 - a. Discussion/Action to declare 2009 Tiger Truck as surplus property and dispose of the vehicle by placing it in a local auction.
 - b. Discussion/Action on an Easter Egg hiding service as a fund raiser for the class of 2024.
 - c. Discussion/Action on a resolution for Schools and Libraries Universal Services for 2019-20. This resolution authorizes the filing of the Form 471 applications for the funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
 - d. Discussion/Action to accept the recommendations of the Internal Activities Review Committee for an exemption to the 10 day activity policy.

11. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2018-19 school year and the 2019-20 school year. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2019-20 school years.

- a. Discussion on evaluations for 2018-19 school year and contracts for 2019-20 for building administrators Alan Hull and Paul Pankhurst.
- b. Discussion on first grade teacher for the 2019-20 school year.
- c. Discussion on a third or fourth grade elementary teacher for the 2019-20 school year.
- d. Discussion on a JH/HS English Teacher for the 2019-20 school year.
- e. Discussion on a Spanish/Computer Teacher for the 2019-20 school year.
- f. Discussion on a Special Education Teacher for the JH/HS for the 2019-20 school year.
- g. Discussion on extra duty assignments for the 2019-20 school year.

12. VOTE TO RETURN TO OPEN SESSION

13. EXECUTIVE SESSION COMPLIANCE STATEMENT

14. ACTION ON CONTRACT FOR PAUL PANKHURST AS JH/HS PRINCIPAL

15. ACTION ON CONTRACT FOR ALAN HULL AS ELEMENTARY PRINCIPAL

16. ACTION ON A TEMPORARY CONTRACT FOR A FIRST GRADE TEACHER FOR THE 2019-20 SCHOOL YEAR

17. ACTION ON A TEMPORARY CONTRACT FOR A FOURTH GRADE TEACHER FOR THE 2019-20 SCHOOL YEAR.

18. ACTION ON A TEMPORARY CONTRACT FOR A JH/HS ENGLISH TEACHER FOR THE 2019-20 SCHOOL YEAR.

19. ACTION ON A TEMPORARY CONTRACT FOR A SPANISH/COMPUTER TEACHER FOR THE 2019-20 SCHOOL YEAR.

20. ACTION ON A TEMPORARY CONTRACT FOR A SPECIAL EDUCATION TEACHER FOR THE JH/HS 2019-20 SCHOOL YEAR.

21. NEW BUSINESS

22. ADJOURNMENT OF MEETING.

This agenda was posted April 5th, 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.

Marian Twyman, Adm. Asst.