

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
May 7, 2012

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 May 7, 2012** 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. Update on end of year activities
 2. Update on summer projects
 3. Graduation procedures
 4. OSSBA/CCOSA Conference August 24-26
 4. Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, April 10, 2012
 - b. Approval of special meeting minutes, April 25, 2012.
 - c. General Fund encumbrances# 392-414 \$ 26,949.68
 - d. Child Nutrition fund encumbrances# 32-36 2,925.89
 - e. Bond fund encumbrance# 1 450,000.00
 - e. Change Orders # 3,4,9,10,11,17,18,21,24,25,27,31,34,38,40,42,354,372,388,389,390 Gen; 8,9 CN
 - f. Activity Fund Custodian's report
 - g. 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/Possible action on temporary appropriations for fiscal year 2012-13.
 - b. Discussion/Possible action on contract for special education services with Washita County Special Ed Coop.
 - c. Discussion/Possible action on changes to the Junior High/High School handbook for 2012-13.
10. Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2011-2012 & 2012-13 school years. Pursuant to 25 O.S.Section 307 (B)(1) for the following personnel issues for the 2011-2012 and 2012-2013 school years.
 - a. Discussion on hiring certified personnel as listed in Appendix A on continuing, probationary or temporary contracts for 2012-2013 school year.
 - b. Discussion on hiring support personnel listed in Appendix B for 2012-2013 school years.
 - c. Discussion on hiring summer school teachers listed in appendix C for summer of 2012.
 - d. Discussion on hiring employees in Appendix D for summer repairs/labor for FY12 & FY13.
 - e. Discussion on contracts for building principals Larry Johnson, Alan Hull and assistant principal Paul Pankhurst for the 2012-13 school year.

f. Interview prospective basketball coaches for the 2012-13 school year.

10. Vote to convene into executive session.
11. Vote to return to open session.
12. Executive Session Compliance Statement.
13. Action on employment of certified personnel listed in Appendix A for the 2012-13 school year.
14. Action on employment of support personnel listed in Appendix B for the 2012-13 school year.
15. Action on employment and contracts of summer school teachers in Appendix C for the summer of 2012.
16. Action on employment and contracts of summer repair/labor personnel listed in Appendix D for FY12 & FY13.
17. Action on contracts for building principals Larry Johnson, Alan Hull and assistant principal Paul Pankhurst for the 2012-13 school year.
18. Action on basketball coaching position for the 2012-13 school year.
19. New business
20. Adjournment of meeting

This agenda was posted on May 3, 2012 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