

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
May 12, 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 May 12, 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. Report on summer projects
 2. Graduation procedures
 3. OSSBA Conference, August 22-24
 4. Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, April 14, 2014
 - b. General Fund encumbrances# 329-338 \$33,080.33
 - c. Child Nutrition fund encumbrances# 28-29 350.41
 - d. Change Orders # 3,10,11,15,18,27,30,33,34,36,49,53,62,267,312,326,327,25825 Gen; 4,12,13 CN
 - 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/Possible action on temporary appropriations for fiscal year 2014-15.
 - b. Discussion/Possible action to accept property and casualty insurance renewal for 2014-15.
 - c. Discussion/Possible action on changes to the Junior High/High School handbook for 2014-15.
 - d. Discussion/Possible action to employ Lauren Horn, Jamie Williams and Madison Russ as substitutes.
 - e. Discussion/Possible action to approve Open Transfers for 2014-15 as listed in Appendix E.
 - f. Discussion and update of board member training points.
 - g. Discussion/Possible action on bids for server virtualization for the district wide network.
 - h. Discussion/Possible action on bids for upgrades to the wireless infrastructure throughout the district.
 - i. Discussion on results of community meetings and tentative architect plans and budget estimates.

10. Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2013-2014 & 2014-15 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2013-2014 and 2014-2015 school years.
 - a. Discussion on hiring certified personnel as listed in Appendix A on continuing, probationary or temporary contracts as noted in Appendix A for 2014-2015 school year.
 - b. Discussion on hiring support personnel listed in Appendix B for 2014-2015 school year.
 - c. Discussion on extra duty assignments for Ryan Kauk for 2014-15 school year.
 - d. Discussion on hiring summer school teachers listed in appendix C for summer of 2014.
 - e. Discussion on hiring employees in Appendix D for summer repairs/labor for FY13 & FY14.
 - f. Discussion on hiring 2 elementary teachers to fill vacant positions.
11. Vote to convene into executive session.
12. Vote to return to open session.
13. Executive Session Compliance Statement.
14. Action on employment of certified personnel on continuing, probationary or temporary contracts as listed in Appendix A for the 2014-15 school year.
15. Action on employment of support personnel listed in Appendix B for the 2014-15 school year.
16. Action on extra duty assignments for Ryan Kauk for 2014-15 school year.
17. Action on employment and contracts of summer school teachers in Appendix C for the summer of 2014.
18. Action on employment and contracts of summer repair/labor personnel listed in Appendix D for FY14 & FY15.
19. Action on employment and contracts for 2 elementary teachers.
20. New business
21. Adjournment of meeting

This agenda was posted on May 9, 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.

Brad Overton, Superintendent