

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
May 11, 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, May 11, 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. Report on summer projects
 2. Graduation procedures
 3. OSSBA Conference, August 28-30
 4. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday April 13, 2015.
 - b. Approval of special meeting minutes April 20, 2015.
 - c. General Fund encumbrances 78,338-357 \$ 40,810.31
 - d. Building Fund encumbrances 6,7 230,515.00
 - e. Child Nutrition encumbrances 29-33 350.61
 - f. Change Orders Gen:10,11,23,27,30,40,41,42,45,60,78,330,333; CN:4,10
 - g. Activity Fund Custodian's report
 - h. 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 a weekly early release day for implementation of Response To Intervention program.
 - b. Discussion/Possible action on temporary appropriations for fiscal year 2015-16.
 - c. Discussion/Possible action to accept property and casualty insurance renewal for 2015-2016.
 - d. Discussion/Possible action on changes to the Junior High/High School handbook for 2015-16
 - e. Discussion/Possible action to approve Open Transfers for 2015-2016 as listed in Appendix A.
 - f. Discussion and update of board member training points.

10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EVALUATION, EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATIONS FOR THE 2014-2015 & 2015-16 SCHOOL YEARS. PURSUANT TO 25 O.S. SECTION 307 (B)(1) FOR THE FOLLOWING PERSONNEL ISSUES FOR THE 2014-15 AND 2015-2016 SCHOOL YEARS.
 - a. Discussion on hiring certified personnel as listed in Appendix B on continuing, probationary or temporary contracts as noted in Appendix B for 2015-16 school year.
 - b. Discussion on hiring support personnel listed in Appendix C for 2015-2016 school year.
 - c. Discussion on hiring summer school teachers listed in appendix D for summer of 2015.
 - d. Discussion on hiring employees in Appendix E for summer repairs/labor for FY15 & FY 16.
 - e. Discussion on employment of Julie A. Thomas as Speech/English teacher to fill vacant position for 2015-16.
 - f. Discussion on employment of Sunday Walker as Junior High building secretary.
 - g. Discussion on extra duty assignments for spring sports as listed in Appendix F.
11. VOTE TO CONVENE TO EXECUTIVE SESSION
12. VOTE TO RETURN TO OPEN SESSION
13. EXECUTIVE SESSION COMPLIANCE STATEMENT
14. ACTION ON HIRING CERTIFIED PERSONNEL AS LISTED IN APPENDIX A ON CONTINUING, PROBATIONARY OR TEMPORARY CONTRACTS AS NOTED IN APPENDIX B FOR 2015-16 SCHOOL YEAR.
15. ACTION ON HIRING. SUPPORT PERSONNEL LISTED IN APPENDIX C FOR 2015-2016 SCHOOL YEAR.
16. ACTION ON HIRING SUMMER SCHOOL TEACHERS LISTED IN APPENDIX D FOR SUMMER OF 2015
17. ACTION ON HIRING EMPLOYEES IN APPENDIX E FOR SUMMER REPAIRS/LABOR FOR FY15 & FY 16.
18. ACTION ON EMPLOYMENT OF JULIE A. THOMAS AS SPEECH/ENGLISH TEACHER FOR 2015-16.
19. ACTION ON EMPLOYMENT OF SUNDAY WALKER AS JUNIOR HIGH BUILDING SECRETARY.
20. ACTION ON EXTRA DUTY ASSIGNMENTS FOR SPRING SPORTS LISTED IN APPENDIX F.
21. NEW BUSINESS.
22. ADJOURNMENT OF MEETING.

This agenda was posted May 8, 2015 at 12:00 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