

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
May 9, 2016

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 9, 2016** 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. Construction update
 4. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday April 11, 2016.
 - b. General Fund encumbrances 74,324-336 \$ 10,391.34
 - c. Bond Fund encumbrances 7-11 67,191.50
 - d. Child Nutrition encumbrances 30-33 507.50
 - e. Change Orders Gen:7,8,14,17,19,22,32,33,349,50,53,56,60,74,106,204,252,258,309,320-322;
CN: 5,8,9,11; Bond:4,880.00
 - 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 2016-17.
 - b. Discussion/Possible action to accept property and casualty insurance renewal for 2016-2017.
 - c. Discussion/Possible action on changes to the Junior High/High School handbook for 2016-17
 - d. Discussion and update of board member training points.
 - e. Discussion/Possible action on a resolution authorizing the filing and certification of FCC Form 471 as well as authorizing the payment of the applicant's share.

10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EVALUATION, EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATIONS FOR THE 2015-2016 & 2016-17 SCHOOL YEARS. PURSUANT TO 25 O.S. SECTION 307 (B)(1) FOR THE FOLLOWING PERSONNEL ISSUES FOR THE 2015-16 AND 2016-2017 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 2016-2017 school year.
 - b. Discussion on hiring support personnel listed in Appendix B for 2016-2017 school year.
 - c. Discussion on hiring summer school teachers listed in appendix C for FY16 & FY17.
 - d. Discussion on hiring employees in Appendix D for summer repairs/labor for FY16 & FY 17.
 - e. Discussion on extra duty assignments as listed in Appendix E for 2016-2017 school year.
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 A FOR 2016-17 SCHOOL YEAR.
15. ACTION ON HIRING SUPPORT PERSONNEL LISTED IN APPENDIX B FOR THE 2016-2017 SCHOOL YEAR.
16. ACTION ON HIRING SUMMER SCHOOL TEACHERS LISTED IN APPENDIX C FOR THE SUMMER OF FY16 & FY17.
17. ACTION ON HIRING EMPLOYEES IN APPENDIX D FOR SUMMER REPAIRS/LABOR FOR FY16 & FY 17.
18. ACTION ON EXTRA DUTY ASSIGNMENTS AS LISTED IN APPENDIX E FOR THE 2016-17 SCHOOL YEAR.
19. NEW BUSINESS.
20. ADJOURNMENT OF MEETING.

This agenda was posted May 6, 2016 at 2:50 p.m. 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