

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
May 8, 2017

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 8, 2017** 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. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday April 10, 2017
 - b. General Fund encumbrances 302-308 \$ 776.03
 - c. Child Nutrition encumbrances 32,33 197.19
 - d. Change Orders Gen: 2,5,6,13,15,17,18,26,32,34,41,44,46,70,280,281,299,300; CN 3,4,6,7,30
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Investment 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 2017-18.
 - b. Discussion/Possible action on changes to the Junior High/High School handbook for 2017-18
 - c. Discussion/Possible action on changes to the Elementary School handbook for 2017-18.
 - 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.
 - f. Discussion/Possible Action to approve stipends for teachers for the development of and use of digital curriculum in the classroom as listed in appendix A.

10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EVALUATION, EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATIONS FOR THE 2016-17 & 2017-18 SCHOOL YEARS. PURSUANT TO 25 O.S..SECTION 307 (B),(1) FOR THE FOLLOWING PERSONNEL ISSUES FOR THE 2016-17 AND 2017-2018 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 2017-18 school year.
 - b .Discussion on hiring support personnel listed in Appendix C for 2017-2018 school year.
 - c. Discussion on hiring summer school teachers listed in appendix D for summer of 2017.
 - d. Discussion on hiring employees in Appendix E for summer repairs/labor for FY17 & FY 18.
 - e. Discussion on hiring extra duty assignments as listed in Appendix F for the 2017-18 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 B ON CONTINUING, PROBATIONARY OR TEMPORARY CONTRACTS AS NOTED IN APPENDIX A FOR 2017-18 SCHOOL YEAR.
- 15 ACTION ON HIRING. SUPPORT PERSONNEL LISTED IN APPENDIX C FOR 2017-18 SCHOOL YEAR.
16. ACTION ON HIRING SUMMER SCHOOL TEACHERS LISTED IN APPENDIX D FOR SUMMER OF 2017
17. ACTION ON HIRING EMPLOYEES IN APPENDIX E FOR SUMMER REPAIRS/LABOR.
18. ACTION ON HIRING EXTRA DUTY ASSIGNMENTS IN APPENDIX F FOR THE 2017-18 SCHOOLYEAR.
19. NEW BUSINESS
20. ADJOURNMENT OF MEETING.

This agenda was posted May 5, 2017 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