

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 1078  
WASHITA COUNTY, OKLAHOMA  
May 7, 2018

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 7, 2018** 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. Paul Pankhurst, 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 9,2018
  - b. General Fund encumbrances 349-367 \$38,173.59
  - c. Building Fund encumbrances 6,400.00
  - d. Child Nutrition encumbrances 59.47
  - e. Change Orders Gen: 3,4,6-9,11,13-14,16,19,24,26-28,30,32,36,39,46 ,49,50,56,61,66 ,68,194, 305, 312,323,348; 1,2,3,6,7 CN
  - f. Activity Fund Custodian's report
  - g. Treasurer's Report
  - h. Investment Report
7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
8. VOTE TO APPROVE CONSENT AGENDA
9. GENERAL BUSINESS
  - a. Discussion and update of board member training points.
  - b. Discussion/Possible action on an extra-duty contract for Shara Garmon for after school tutoring.
  - c. Discussion/Possible action on an extra-duty contract for Dustin Beasley for soccer assistant coaching.
  - d. Discussion/Possible action on an extra duty contract for Anna Hewitt for afterschool detention.
  - e. Discussion/Possible action on changes to the Junior High/High School Student Handbook for the 2018-19 school year.
  - f. Discussion/Possible action on temporary appropriations for fiscal year 2018-19.
  - g. Discussion/Possible Action to approve stipends for teachers for the development of and use of digital curriculum in the classroom as listed in appendix F.

- h. Discussion/Possible action to approve stipends for teachers that participated in professional development as a part of the OETT grant as listed in Appendix G.
  - i. Discussion/Possible action on employment and a contract for a school nurse.
10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EVALUATION, EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATIONS FOR THE 2017-18 & 2018-19 SCHOOL YEARS. PURSUANT TO 25 O.S..SECTION 307 (B),(1) FOR THE FOLLOWING PERSONNEL ISSUES FOR THE 2017-18 AND 2018-2019 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 2018-2019 school year.
  - b. Discussion on hiring support personnel listed in Appendix B for 2018-2019 school year.
  - c. Discussion on hiring summer school teachers listed in appendix C for summer of 2018.
  - d. Discussion on hiring employees in Appendix D for summer repairs/labor for FY18 and FY 19.
  - e. Discussion on hiring extra duty assignments as listed in Appendix E for the 2018-19 school year.
  - f. Conduct interviews and offer a contract for Junior High and High School Principal for 2018-2019.
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 2018-19 SCHOOL YEAR.
- 15 ACTION ON HIRING SUPPORT PERSONNEL LISTED IN APPENDIX B FOR 2018-19 SCHOOL YEAR.
16. ACTION ON HIRING SUMMER SCHOOL TEACHERS LISTED IN APPENDIX C FOR SUMMER OF 2018
17. ACTION ON HIRING EMPLOYEES IN APPENDIX D FOR SUMMER REPAIRS/LABOR for FY 18 &FY19.
18. ACTION ON HIRING EXTRA DUTY ASSIGNMENTS IN APPENDIX E FOR THE 2018-19 SCHOOLYEAR.
- 19 ACTION ON EMPLOYMENT AND CONTRACT FOR JUNIOR HIGH/HIGH SCHOOL PRINCIPAL FOR 2018-19.
20. NEW BUSINESS
21. ADJOURNMENT OF MEETING.

This agenda was posted May 4, 2018 at 2:00 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.

---

Marian Twyman, Administrative Assistant