

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1078
WASHITA COUNTY, OKLAHOMA
May 13, 2019

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 13, 2019** 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. Update on Nurnberg Legal Case
 2. Information on OSSBA Conference, August 23-25
 3. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday April 8, 2019
 - b. General Fund encumbrances 328-335 \$ 1820.21
 - c. Change Orders Gen: 2,5,6,7,12,15,16,17,18,22,23,24,30,32,38,41,44,49,54,65,69,71,75,78,140,287,323;
C N-4, 5,6,7,8
 - d. Activity Fund Custodian's report
 - e. Treasurer's Report
 - f. 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 to join schools across the state in a lawsuit for disadvantaged school districts in order to recoup lost funding.
 - c. Discussion/Possible action on temporary appropriations for fiscal year 2019-20.
 - d. Discussion/Possible action to approve contracts for stipends for teachers for the development of and use of digital curriculum in the classroom as listed in appendix A.
 - e. Discussion/Possible action to approve a supplemental appropriation for the Child Nutrition Fund.
10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE FOLLOWING POSITIONS:
25 O.S. SECTION 307 (B)(1).
 - a. Discussion on hiring certified personnel as listed in Appendix B on continuing, probationary or temporary contracts as noted in Appendix B for 2019-2020 school year.
 - b. Discussion on hiring support personnel listed in Appendix C for 2019-2020 school year.
 - c. Discussion on hiring extra duty assignments as listed in Appendix D for the 2019-20 school year.

- d. Discussion on hiring coaching extra duty assignments as listed in Appendix E for the 2019-20 school year.
 - e. Discussion on employment and contract for Tiffany Gallagher as JH/HS Counselor.
 - f. Discussion on employment and contract for an elementary special education teacher.
 - g. Discussion on employment and contracts for JH/HS computer science teacher and extra duty assignments.
 - h. Discussion on employment and contract for elementary or JH/HS science teacher.
- 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 2019-20 SCHOOL YEAR.
 - 15. ACTION ON HIRING SUPPORT PERSONNEL LISTED IN APPENDIX C FOR 2019-20 SCHOOL YEAR.
 - 16. ACTION ON HIRING EXTRA DUTY ASSIGNMENTS IN APPENDIX D FOR THE 2019-20 SCHOOL YEAR.
 - 17. ACTION ON HIRING EXTRA DUTY COACHING ASSIGNMENTS IN APPENDIX E FOR THE 2019-20 SCHOOL YEAR.
 - 18. ACTION ON EMPLOYMENT AND CONTRACT FOR TIFFANY GALLAGHER AS JH/HS COUNSELOR.
 - 19. ACTION ON EMPLOYMENT AND CONTRACT FOR AN ELEMENTARY SPECIAL EDUCATION TEACHER.
 - 20. ACTION ON EMPLOYMENT AND CONTRACTS FOR JH/HS COMPUTER SCIENCE TEACHER AND EXTRA DUTY ASSIGNMENTS.
 - 21. ACTION ON EMPLOYMENT AND CONTRACT FOR AN ELEMENTARY OR JH/HS SCIENCE TEACHER.
 - 22. NEW BUSINESS
 - 23. ADJOURNMENT OF MEETING.

This agenda was posted May 10, 2019 at 2:00 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