

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 1078  
WASHITA COUNTY, OKLAHOMA  
May 24, 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 **Special Board meeting Friday, May 24, 2019** at 8:00 a.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
10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE FOLLOWING POSITIONS:  
25 O.S. SECTION 307 (B)(1).
  - a. Discussion on employment of a Vocational Agriculture Instructor.
  - b. Discussion on employment of a Elementary Science Teacher.
11. VOTE TO CONVENE TO EXECUTIVE SESSION
12. VOTE TO RETURN TO OPEN SESSION
13. EXECUTIVE SESSION COMPLIANCE STATEMENT
14. ACTION ON A CONTRACT AND EMPLOYMENT OF A VOCATIONAL AGRICULTURE INSTRUCTOR
15. ACTION ON A CONTRACT AND EMPLOYMENT OF AN ELEMENTARY SCIENCE TEACHER
23. ADJOURNMENT OF MEETING

This agenda was posted May 21, 2019 at 1:00 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.

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Brad Overton, Superintendent