

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 11, 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, June 11, 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. OSSBA Conference August 24-26
 3. Transportation Report
 4. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday May 7, 2018
 - b. General Fund encumbrances
 - c. Building Fund encumbrances
 - d. Child Nutrition encumbrances
 - e. Change Orders Gen:
 - 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/Possible action to accept property and casualty insurance renewal with Oklahoma School Insurance group for the fiscal year 2019.
 - b. Discussion/Possible action to accept workers compensation renewal with Oklahoma School Assurance Group for the fiscal year 2019.
 - c. Discussion/Possible action to approve a contract with Tyler Garling for Occupational Therapy Services for the fiscal year 2019.
 - d. Discussion/Possible to approve a contract with Carla Garling for Physical Therapy Services for the fiscal year 2019.

- e. Discussion/Possible action on FY 18 & FY19 a contract with Charlinda Ogle for Summer school tutoring.
 - f. Discussion/Possible action on FY 18 & FY19 a contract with Bobby Ogle for summer labor.
 - g. Discussion/Possible action to revise policy COB, Child Nutrition Procurement Plan.
 - h. Discussion/Possible action to renew membership in the Oklahoma School Boards Association.
 - i. Discussion/Possible action to subscribe to the Oklahoma School Boards Associations Policy Subscription Service.
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 employment of a School Nurse.
 - b .Discussion on employment of a high school science teacher..
 - c. Discussion on extra-duty assignments for FY19.
 - d. Discussion on employment and contract with Eric Johns as Technology Director.
11. VOTE TO CONVENE TO EXECUTIVE SESSION
12. VOTE TO RETURN TO OPEN SESSION
- 13 EXECUTIVE SESSION COMPLIANCE STATEMENT
14. ACTION ON HIRING OF A SCHOOL NURSE FOR 2018-19 SCHOOL YEAR.
- 16 ACTION ON HIRING A HIGH SCHOOL SCIENCE TEACHER FOR 2018-19 SCHOOL YEAR.
17. ACTION ON HIRING AND CONTRACT WITH ERIC JOHNS AS TECHNOLOGY DIRECTOR.
18. NEW BUSINESS
19. ADJOURNMENT OF MEETING.

This agenda was posted June 7, 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.

Brad Overton, Superintendent