

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 27, 2013

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 on June 27, 2013** 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. OSSBA/CCOSA conference
 2. Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, May 13, 2013.
 - b. General Fund encumbrances# 390-405 \$344,109.41
 - c. Child Nutrition fund encumbrances# 40,41 303.58
 - d. Building Fund encumbrance #9 100.00
 - e. Change orders # 2,4,7,10,11,13,14,15,16,19,20,22,24,28,29,31,35,45,47,49,52,53,61,363, 380,385,388 Gen; 4,12,13, CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's 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 contract with Seminole Energy Services for 2013-14.
 - b. Discussion/Possible action to hire Teacher's aides Holly Rivera, Linda Sappington, Rebekah Graham.
 - c. Discussion/Possible action to hire Gale Taylor as cook in the high school cafeteria.
 - d. Discussion/Possible action on membership into the OK State School Boards Association.
 - e. Discussion/Possible action on contract with Cindy Eagon for testing services.
 - f. Discussion/Possible action to hire Rocky Rogers, Garrett Quintero and Rocklin Pankhurst as summer labor for FY13 & FY14.

- g. Discussion/Possible action to approve the Resolution to Execute the Third Amended Agreement Establishing the Oklahoma School Assurance Group.
 - h. Discussion/Possible action on addition of extracurricular activities.
 - i. Discussion/Possible action to hire a first grade teacher.
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- 10. Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2013-14 school year. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2013-2014 school years.
 - a. Extra duty assignments
 - 11. Vote to enter into executive session
 - 12. Vote to return to open session.
 - 13. Executive Session Compliance Statement
 - 14. Vote to approve extra duty assignments
 - 15. New business
 - 16. Adjournment of meeting

This agenda was posted on June ____ at ____ 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

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