

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 9, 2014

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 9, 2014** 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 12, 2014.
 - b. General Fund encumbrances# 339-357 \$95,720.57
 - c. Co-op fund 12 encumbrance 23 1,160.24
 - d. Child Nutrition fund encumbrances#30 109.97
 - e. Change orders #7,9-12,15,18,27,29,35,45,49,50,52,53,60,71,333,336 Gen;2,4,5,12,13,15,29CN
 - 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 additional contract for Greg Cox bus driving.
 - b. Discussion/Possible action on contract for Bobby Blackburn for summer employment for FY14 & 15.
 - c. Discussion/Possible action on contract for Jake Wiederstein for summer employment for FY14 & FY15.
 - d. Discussion on proposed classroom and safe room additions at the high school as well as field house and other campus improvement projects.

10. Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2014-15 school year. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2014-2015 school years.
 - a. Employment of an elementary teacher
 - b. Discussion on contracts for principals
11. Vote to enter into executive session
12. Vote to return to open session.
13. Executive Session Compliance Statement
14. Vote to employ an elementary teacher
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