

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 12, 2017

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 12, 2017** 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. Brad Overton, Superintendent
 1. Report on summer projects
 2. Transportation Report
 3. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday May 8, 2017.
 - b. General Fund encumbrances 78-84,309-330 \$24,243.46
 - c. Child Nutrition encumbrances
 - d. Change Orders Gen2,4-6,8,12,13,15-18,23,25,26,28,32,34,39,44,46,63,68,70,75.77-84,122,266,269,275,307
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. 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 for fiscal year 2018.
 - b. Discussion/Possible action to accept workers compensation renewal with Oklahoma School Assurance Group for fiscal year 2018.
 - c. Discussion/Possible action to approve transfer of activity funds in the amount of \$1,985.00 from Account #38, Cordell Public Schools Student Assistance account to the Cordell Child Nutrition account.
 - d. Discussion/Possible action to approve contract with Tyler Garling for Occupational Therapy Services for the fiscal year 2018.
 - e. Discussion/Possible action to approve contract with Carla Garling for Physical Therapy Services for the fiscal year 2018.
 - f. Discussion on gymnasium roofing issues and options.
 - g. Discussion/Possible action to approve a contract for repairs to North side of gymnasium.

10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EVALUATION, EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATIONS FOR THE 2017-18 SCHOOL YEARS. PURSUANT TO 25 O.S.SECTION 307 (B), (1) FOR THE FOLLOWING PERSONNEL ISSUES FOR THE 2017-2018 SCHOOL YEARS.
 - a. Discussion on employment of Allison Russell as a temporary contract teacher for 4th grade Math and Science Teacher for 2017-18 school year.
 - b. Discussion on employment of Dena Tackett as a temporary contract teacher for 4th grade Language Arts and Social Studies teacher for 2017-2018 school year.
 - c. Discussion on employment of a Junior High and High School Principal for 2017-18 school year.
11. VOTE TO CONVENE TO EXECUTIVE SESSION
12. VOTE TO RETURN TO OPEN SESSION
- 13 EXECUTIVE SESSION COMPLIANCE STATEMENT
14. ACTION ON HIRING ALLISON RUSSELL AS A TEMPORARY CONTRACT TEACHER FOR 4TH GRADE MATH AND SCIENCE TEACHER FOR 2017-18 SCHOOL YEAR.
- 15 ACTION ON HIRING DENA TACKETT AS A TEMPORARY CONTRACT TEACHER FOR 4TH GRADE LANGUAGE ARTS AND SOCIAL STUDIES TEACHER FOR 2017-18 SCHOOL YEAR.
16. ACTION ON HIRING A JUNIOR HIGH AND HIGH SCHOOL PRINCIPAL FOR 2017-18 SCHOOL YEAR.
17. NEW BUSINESS
18. ADJOURNMENT OF MEETING.

This agenda was posted June __, 2017 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