

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 30, 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 30,2014** 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. Brad Overton, Superintendent
 - 1 Financial Report
6. Consent Agenda
 - a. Approval of regular meeting minutes, June 9, 2014.
 - b. General Fund encumbrances#
 - c. Child Nutrition fund encumbrances#
 - d. Change orders #
 - e. Activity Fund Custodian's report
 - f. 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 2014-15.
 - b. Discussion/Possible action on membership into the OK State School Boards Association.
 - c. Discussion/Possible action on contract with Architects in Partnership.
 - d. Discussion on school security upgrades.
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. Discussion on elementary teacher.
 - b. Discussion on Rachel Ray as Junior High teacher.
 - c. Discussion on David Barker as Junior High teacher & coach.
 - d. Discussion on Lori Jett as Custodian/Bus driver.
 - e. Discussion on Principals Contracts.
 - f. Discussion on twelve month employee contracts.

11. Vote to enter into executive session
12. Vote to return to open session.
13. Executive Session Compliance Statement
14. Action on elementary teaching position.
15. Action to employ Rachel Ray as Junior High teacher.
16. Action to employ David Barker as Junior High teacher & coach.
17. Action to employ Lori Jett as custodian/bus driver.
18. Action on Principals Contracts.
19. Action on twelve month employee contracts.
20. New business
21. 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