

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

August 14, 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, August 14, 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. Nick Hutchins, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. OSSBA/CCOSA conference August
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, July 10, 2017
 - b. General Fund encumbrances 142-168 \$ 41,957.34
 - c. Child Nutrition fund encumbrances 6,7,12-14 168,304.88
 - d. Scholarship fund encumbrances 1 500.00
 - e. Change orders Gen Fd 16,51,54,98-99,103,106,110,111,112,118,119,127,135,139
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. Investment Report
 - i. Approval of contract with Cindy Eagon for psychometric services.
 - j. Approval of substitutes listed in appendix A,
 - k. Accept high school credit for the following courses taught at Western Technology Center
Algebra II, Math of Finance, Geometry, Principles of Biomedical Sciences, AP Calculus AB, Pre-AP Physics, AP Biology, Pre-AP Calculus, Pre-AP Algebra 2, Medical Interventions, Bio Medical Innovations, AP Chemistry, Pre AP Micro Biology, Intro to Engineering Design, Principles of Engineering, Environmental Sustainability, Engineering Design and Development, Principles of Bio Medical Sciences & Human Body Systems.
 - l. Adopt a resolution to set the school calendar for 2017-18 school year based on 1080 hours as opposed to 175 days.

- m. Approval of contract with Oklahoma Department of Career and Technology for education programs for the 17-18 school year.
- n. Approval a transportation contract with Western Technology Center for 2016-17.
- o. Approval of the Alternative Education Plan for the 2017-18 School year.

7. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.

8. VOTE TO APPROVE CONSENT AGENDA

9. GENERAL BUSINESS

- a. Superintendent Overton to present the status of Board Member points.
- b. Discussion/Possible action to approve Extra Duty Assignments for the 2017-18 School year as assigned in Appendix B.
- c. Discussion/Possible action to approve contract for Tiffany Thiessen as secondary computer science teacher for 2017-18.
- d. Discussion/Possible action to approve contract for Anna Hewitt as Library aide for 2017-18.
- e. Discussion/Possible action to approve a contract for Mike Southerland as a bus driver.
- f. Discussion/Possible action to approve an extra duty contract for Bobby Blackburn for Fast Pitch Softball.
- g. Discussion/Possible action to approve an extra duty contract for David Garmon for Junior High and High School Fast Pitch Softball.
- h. Discussion/Possible action to approve all certified and support contracts with extra duties for the 2017-18 school year.
- i. Discussion/Possible action to approve a \$300.00 net bonus for the cafeteria personnel listed in Appendix B.
- j. Discussion/Possible action to approve a contract with Coordinated Care Health Solutions, LLC for student and Department of Transportation drug testing.
- k. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,080,000 General Obligation Building Bonds of the School District.

10. CONSIDERATION AND VOTE TO CONVENE INTO EXECUTIVE SESSION, PURSUANT TO 25 OKLAHOMA STATUTES, SECTION 307(B)(4), TO DISCUSS WITH LEGAL COUNSEL PENDING CLAIMS SUBMITTED BY ROOFING CONTRACTOR, WHICH EXECUTIVE SESSION IS BASED UPON THE RECOMMENDATION OF LEGAL COUNSEL THAT DISCUSSION IN OPEN SESSION OF THE ISSUES INVOLVED IN THE CLAIM WILL SERIOUSLY IMPAIR THE BOARD'S ABILITY TO CONDUCT IN THE PUBLIC INTEREST THE PENDING SETTLEMENT CONFERENCE, SO THAT THE BOARD CAN RETURN TO OPEN SESSION AND AUTHORIZE THE DISTRICT SUPERINTENDENT TO HAVE, AS REQUIRED BY THE COURT, AUTHORITY TO SUBMIT A SETTLEMENT OFFER AT THE CONFERENCE ON BEHALF OF THE BOARD OF EDUCATION.

- .11. VOTE TO RETURN TO OPEN SESSION
12. EXECUTIVE SESSION COMPLIANCE STATEMENT
13. DISCUSSION/POSSIBLE ACTION TO AUTHORIZE THE DISTRICT SUPERINTENDENT TO HAVE, AS REQUIRED BY THE COURT, AUTHORITY TO SUBMIT A SETTLEMENT OFFER AT THE CONFERENCE ON BEHALF OF THE BOARD OF EDUCATION.
10. NEW BUSINESS.
11. ADJOURNMENT OF MEETING.

This agenda was posted on August____,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