

RTHE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
January 13, 2020

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 January 13th, 2020** at 5:30 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. Alan Hull, Principal
 - b. Paul Pankhurst
 - c. Brad Overton, Superintendent
 1. Financial Report
 6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, December 9, 2019
 - b. General Fund encumbrances 71,72,280-295 \$47,162.12
 - c. Child Nutrition fund encumbrances 16 970.31
 - d. Change orders Gen Fund 5,12,17,18,27,31,37,40,41,265; CN 7,11
 - 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 on a contract to employ Jean Balzer as a teacher's aid.
 - b. Discussion/Possible action to recognize the resignation of Julia Scalf.
 - c. Discussion/Possible action on a contract with Rosa Sealey as a substitute teacher.
 - d. Discussion/Possible action on a contract with Amy Koon as a substitute teacher.
 - e. Presentation and discussion on Nurnberg Roofing vs. Cordell Schools.
 10. VOTE TO CONVENE TO EXECUTIVE SESSION
- Proposed executive session to discuss specific individuals for possible appointment to vacant board seat #5 Pursuant to 25 O.S. Section 307 (B)(1) and 70 O.S. Section 5-118
11. VOTE TO RETURN TO OPEN SESSION

12. EXECUTIVE SESSION COMPLIANCE STATEMENT

13. ACTION TO APPOINT AN INDIVIDUAL TO VACANT BOARD SEAT #5.

14. ADJOURNMENT OF MEETING

This agenda was posted on January 10th, 2020 at 2:00 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