

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

December 9, 2013

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, December 9, 2013** 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. Larry Johnson, Principal
 - b. Alan Hull, Principal
 - c. Brad Overton, Superintendent
 1. Superintendent Evaluation procedures
 2. Faculty & Staff reception
 3. Report on board election filing
 4. Financial report
7. CONSENT AGENDA
 - a. Approval of special board minutes, Tuesday, November 12, 2013
 - b. General Fund encumbrances #250-262 \$14,112.26
 - c. Child nutrition encumbrances #19,20 105.77
 - d. Change orders Gen-.7,10,27,32,44,229,241; CN 4,12
 - e Activity Fund Custodian's report
 - f Treasurer's Report
 - g. Approve new Policy DNAA-P Leader Evaluation Procedures.
 - h. Approve new Policy DNA-P Teacher Evaluation Procedures.
 - i. Revise Policy DOCA-Reduction-in-Force Certified Personnel.
 - j. Revise Policy EIED-Graduation Requirements.
 - k. Approve Sandy Walker as substitute teacher.
 - l. Approve Jim Vanderford as adjunct computer teacher for second semester 2013-14.
 - m. Approve Rhonda Holman as adjunct speech teacher for second semester 2013-14.

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

9. VOTE TO APPROVE CONSENT AGENDA

10. GENERAL BUSINESS

- a. Discussion/Possible action on school calendar for 2014-2015 school year
- b. Discussion/Possible action to employ Jessica Zanghi as teacher assistant at the Elementary.
- c. Discussion/Possible action to approve board meeting dates for 2014.
- d. Discussion/Possible action to approve a bonus for district employees.
- e. Discussion/Possible action to resolution calling on the Oklahoma Legislature to Create a Special Funding Situation for State Pension Liability.
- f. Discussion/Possible action to adopt Other Academic Measures as a part of the teacher evaluation process.
- g. Discussion/Action to approve an extra-duty contract for Bob Ogle as bus driver.
- h. Discussion/Action to approve a contracts for concession management for the 2013-14 basketball/wrestling season.
- i. Discussion/Action to revise policy CKDA-Tobacco Use Prohibited.

11. New Business

12. Adjournment of Meeting.

This agenda was posted on December 5, 2013 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