

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
December 14, 2015

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 14th** 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. Alan Hull, Principal
 - b. Larry Johnson
 1. Annual dropout report for grades 7-12
 2. Annual student college remediation report
 - c. Brad Overton, Superintendent
 1. Faculty and staff reception Thursday, December 17, 2015
 2. Construction update
 3. Update on track project
 4. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, November 9, 2015
 - b. General Fund encumbrances 253-274 \$ 14,627.75
 - c. Child Nutrition fund encumbrance22 121.33
 - d. Change orders Gen Fund, 7,16,17,30,31,40,53,223,225,250; CN 11,16,19
 - 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

1. Discussion/Possible action to approve contract for Allison Russell for tutoring.
2. Discussion/Possible action to approve contract for Cassi Overton for tutoring.
3. Discussion/Possible action on school calendar for 2016-17 school year.
4. Discussion/Possible action on a bonus for all Cordell School employees.
5. Discussion/Possible action on Candas Arrington as substitute teacher.
6. Discussion/Possible action on Vickie Rees as adjunct computer teacher for the second semester.
7. Discussion/Possible action on Julie Thomas as adjunct speech teacher for the second semester.
8. Discussion/Possible action on revision of Policy DEFA-R1.

10. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2016-17 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2016-2017 school years.

- a. Discussion on evaluation of Superintendent Overton.
- b. Discussion on contract for Superintendent Overton

11. VOTE TO RETURN TO OPEN SESSION

12. EXECUTIVE SESSION COMPLIANCE STATEMENT

13. ACTION TO ACCEPT EVALUATION OF SUPERINTENDENT OVERTON.

14. ACTION TO APPROVE A CONTRACT FOR SUPERINTENDENT OVERTON.

15. NEW BUSINESS

16. ADJOURNMENT OF MEETING

This agenda was posted on December ____, 2015 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