

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
December 12, 2016

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 12th** 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. Larry Johnson
 - c. Brad Overton, Superintendent
 1. Faculty and staff reception Thursday, December 15, 2016
 - 2.. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, November 7, 2016
 - b. General Fund encumbrances 70-71,251-258 \$ 17,447.03
 - c. Building Fund encumbrances 10,11,12 \$ 159,940.02
 - c. Child Nutrition fund encumbrance 21,22,23 416.48
 - d. Change orders Gen Fund,8,13,15,18,39,57,103,110,215,238,242; 6 CN
 - 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

1. Discussion/Possible action on school calendar for 2017-18 school year.
2. Discussion/Possible action on revisions to policy EIED, Graduation Requirements
3. Discussion/Possible action on revisions to policy FD, Student Residency
4. Discussion/Possible action on a bonus for all Cordell School employees.
5. Discussion/Possible action on employment and contract with Jeremy Welsh for custodial and bus driving duties.
6. Discussion/Possible action on employment and contract with Dalton Gray.
7. Discussion/Possible action on board meeting dates for 2017
8. Discussion/Possible action on contracts for concession workers as listed in Appendix A.
9. Discussion/Possible action on American Fidelity Section 125 plan.
10. Discussion/Possible action on contract with The Help Desk, LLC for technology support.

10. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2017-18 school year. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2017-18 school year.

- 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