

THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
December 10, 2018

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 10, 2018** 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. Paul Pankhurst, Principal
  - b. Alan Hull, Principal
  - c. Brad Overton, Superintendent
    1. Financial report
6. CONSENT AGENDA
  - a. Approval of regular meeting minutes, November 12, 2018
  - b. General Fund encumbrances 272-286 \$ 5,507.42
  - c. Building Fund encumbrances 15-18 40,112.38
  - c. Child Nutrition fund encumbrances 20 122.35
  - d. Change orders Gen Fund 3,5,8,9,22,52,53,74,257,260,265,269,270; 12 Bldg.f.d;
  - 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 the current closed campus policies for junior high and high school students.
- b. Discussion/possible action to approve a bonus for all school employees.
- c. Discussion/possible action to approve the 2019-20 school calendar.
- d. Discussion/Possible action to approve board meeting dates for 2019.
- e. Discussion/Possible action to approve stipends for teachers listed in Appendix A for the development or use of digital curriculum.
- f. Discussion/possible action to approve stipends to teachers listed in Appendix B for the completion of Crisis Prevention Intervention training.
- g. Discussion/possible action to approve stipends to teachers listed in Appendix C for K20 OETTGrant preparation, planning and set up.
- h. Discussion/possible action to approve Kathy Gonzales as a substitute teacher.

## 10. VOTE TO CONVENE TO EXECUTIVE SESSION

Proposed executive session to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2019-20 school year. Pursuant to 25 O.S.Section 307 (B)(1) for the following personnel issues for the 2019-20 school year.

- a. Discussion on evaluation of Superintendent Overton.
- b. Discussion on contract for Superintendent Overton.
- c. Discussion on current extra duty assignments.

## 11. VOTE TO RETURN TO OPEN SESSION

## 12. EXECUTIVE SESSION COMPLIANCE STATEMENT

## 13. ACTION TO ACCEPT EVALUATION OF SUPERINTENDENT OVERTON.

## 14. NEW BUSINESS

## 15. ADJOURNMENT OF MEETING

This agenda was posted on December 7, 2018 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.

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Brad Overton, Superintendent