

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
December 9, 2019

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, 2019** 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. School report card information
 2. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, November 11, 2019
 - b. General Fund encumbrances 69-70,259-279 \$ 30,409.90
 - c. Building Fund encumbrances 1 43,972.83
 - d. Child Nutrition fund encumbrances 15 300.00
 - e. Anderson fund encumbrance 2 1,000.00
 - e. Change orders Gen Fund 5,15,17,27,34,41,57,60,253,255 Gen; 7,14 CN
 - f. Activity Fund Custodian's report
 - g. Treasurer's Report
 - h. 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 to approve a bonus for all school employees.
- b. Discussion/possible action to approve the 2020-21 school calendar.
- c. Discussion/Possible action to approve board meeting dates for 2020.
- d. Discussion/Possible action to approve stipends for teachers listed in Appendix A for the development or use of digital curriculum.
- e. Discussion/possible action to close activity account #19, Class of 2019 and transfer the balance of \$350.82 to account #14 High School Miscellaneous.

10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE FOLLOWING POSITIONS:
25 O.S. SECTION 307 (B)(1).

- a. Discussion on evaluation of Superintendent Brad Overton.

11. VOTE TO RETURN TO OPEN SESSION

12. EXECUTIVE SESSION COMPLIANCE STATEMENT

13. ACTION TO ACCEPT EVALUATION OF SUPERINTENDENT BRAD OVERTON.

14. NEW BUSINESS

15. ADJOURNMENT OF MEETING

This agenda was posted on December 6, 2019 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