

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
April 13, 2020

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 April 13, 2020** 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. BOARD TO DECLARE BOARD SEAT #5 AS VACANT DUE TO THE RESIGNATION OF BOARD MEMBER CHRIS JOHNSON.
6. BOARD TO APPOINT A BOARD MEMBER TO FILL BOARD SEAT #5.
7. BOARD CLERK TO ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER.
8. ADMINISTRATION REPORTS
 - a. Brad Overton, Superintendent
 1. Update on Virtual Learning and meal program.
 2. Update on Status of support employees work schedules
 3. Administrative reports
9. CONSENT AGENDA
 - a. Approval of regular board meeting minutes, Monday March 9, 2020.
 - b. General Fund encumbrances 73-75, 349-353 \$3,137.35
 - c. Child Nutrition encumbrances 18 \$113.00
 - d. Change Orders GF-5, 17, 21, 27, 73, 74, 75, 291, 347, 348, CNP 2, 8 \$18,147.09
 - e. Activity Fund Custodian's report
 - f. Treasurer's Report
 - g. Investment Report
10. DISCUSSION AND ACTION ON ANY ITEMS REMOVED FROM CONSENT AGENDA.
11. VOTE TO APPROVE CONSENT AGENDA
12. GENERAL BUSINESS
 - a. Discussion/Action on a resolution granting emergency powers to Superintendent Brad Overton.
 - b. Discussion/Action on a declaring Heather Brunner an Activity Fund Custodian.
 - c. Discussion/Action on a contract for Kelly Thomas as a substitute teacher.
 - d. Discussion/Action to approve changes to the student handbook for the junior high and high school.

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

a. Discussion on evaluations for 2019-20 school year and contracts for 2020-21 for building administrators Alan Hull and Paul Pankhurst.

14. VOTE TO RETURN TO OPEN SESSION

15. EXECUTIVE SESSION COMPLIANCE STATEMENT

16. ACTION ON CONTRACT FOR PAUL PANKHURST AS JH/HS PRINCIPAL

17. ACTION ON CONTRACT FOR ALAN HULL AS ELEMENTARY PRINCIPAL

18. NEW BUSINESS

19. ADJOURNMENT OF MEETING.

This agenda was posted April 9th, 2020 at 2:00p.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