

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
June 27, 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 Thursday, June 27, 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. Brad Overton, Superintendent
 1. Financial report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes Monday June 10, 2019
 - b. General Fund encumbrances 343-354 \$ 114960.60
 - c.. Change Orders 4,9,10,22,38,39,46,49,56,59, 67,69,334,338,339,341 Gen Fd; 1 CN
 - d. Activity Fund Custodian's report
 - e. Treasurer's Report
 - f. 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 salary schedule for Cafeteria Employees.
 - b. Discussion/Possible action to approve a salary schedule for Custodial Employees.
 - c. Discussion/Possible action to approve a salary schedule for Building Secretaries.
 - d. Discussion/Possible action to approve a salary schedule for Teachers Aids.
 - e. Discussion/Possible action to approve a salary schedule for Teachers Aids serving high needs students.
10. VOTE TO CONVENE TO EXECUTIVE SESSION
PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT/CONTRACTS FOR THE FOLLOWING POSITIONS: 25 O.S. SECTION 307 (B)(1).
 - a. Discussion on employment and contract for certified staff for the Blended Learning Academy.
 - b. Discussion on contract for Alan Hull, Elementary Principal.
 - c. Discussion on contract for Paul Pankhurst, Junior High/High School Principal.
11. VOTE TO RETURN TO OPEN SESSION
12. EXECUTIVE SESSION COMLIANE STATEMENT

13. ACTION ON EMPLOYMENT AND CONTRACT FOR A CERTIFIED STAFF FOR THE BLENDED LEARNING ACADEMY.
14. ACTION ON A CONTRACT FOR ALAN HULL, ELEMENTARY PRINCIPAL.
15. ACTION ON A CONTRACT FOR PAUL PANKHURST, JUNIOR HIGH/HIGH SCHOOL PRINCIPAL.
16. ADJOURNMENT OF MEETING.

This agenda was posted June 26, 2019 at 6:00p.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