

THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I078
WASHITA COUNTY, OKLAHOMA
January 11, 2021

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 January 11th, 2021** at 6:00 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. Alan Hull, Principal
 - b. Paul Pankhurst
 - c. Brad Overton, Superintendent
 1. Financial Report
6. CONSENT AGENDA
 - a. Approval of regular meeting minutes, December 14, 2020
 - b. General Fund encumbrances 277-284 \$44,459.93
 - c. Child Nutrition fund encumbrances 12-13 125.41
 - d. Change orders Gen Fund 5,22,29,40,225,241; CN 7,10
 - 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 CODID 19 protocols for indoor events within Cordell Schools.
 - b. Discussion/Possible action on a contract to repair the north roof section of the gym.
 - c. Discussion/Possible action to proceed with the purchase of a new bus under the Diesel Emission Reduction Act (DERA).
 - d. Discussion/Possible action to request a waiver for the TLE Qualitative Evaluation from the Oklahoma State Department of Education.

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. ADJOURNMENT OF MEETING

This agenda was posted on January 8th, 2021 at 3:00 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