THE BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT 1078 WASHITA COUNTY, OKLAHOMA April 7, 2022

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 **SPECIAL meeting Thursday 7, April, 2022** 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. PROPOSED EXECUTIVE SESSION TO REVIEW APPLICATIONS AND DISCUSS THE EMPLOYMENT OF AN ELEMENTARY PRINCIPAL PURSUANT TO 25 O.S. § 307 (B)(1).
- 6. VOTE TO RETURN TO OPEN SESSION.
- 7. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT.
- 8. ACTION ON EMPLOYMENT AND A CONTRACT FOR AN ELEMENTARY PRINCIPAL.
- 9. ADJOURNMENT OF MEETING

This agenda was posted on April 6, 2022 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