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

January 13, 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**, **January 13**, **2022** at 5:00 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. CONSIDERATION AND VOTE TO ENTER EXECUTIVE SESSION TO INTERVIEW APPLICANTS FOR THE POSITION OF SUPERINTENDENT OF SCHOOLS, PURSUANT TO 25 O.S. § 307 (B)(1).
- 6. VOTE TO RETURN TO OPEN SESSION.
- EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT.
- 8. ADJOURNMENT OF MEETING

This agenda was posted on January 12, 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