

Regular Meeting
Monday, February 3, 2020 5:15 PM

Board Conference Room
1021 West 9th St
Sulphur, Oklahoma 73086

Agenda

Notice is hereby given that a regular meeting of the Board of Education of Independent School District I-001, Murray County, Oklahoma will be held on Monday, February 3, 2020, beginning at 5:15 p.m. in the board conference room at 1021 West 9th Street, Sulphur, Oklahoma.

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular board meeting January 13, 2020
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss the financial reports prepared by Mr. David Harp, school treasurer
2. Superintendents report
3. Discuss and possible action on encumbrances and change orders
4. Athletic Director's report
5. Principal reports
6. Presentation and discussion of the College Remediation Report presented by the HS Principal
7. Discuss and possible action on the Drop Out Report
8. Discuss and possible action on the calendar for school year 2020-2021
9. Discuss and possible action on an Ag trip to Tyler, TX to pick up plants
10. Discuss and possible action on the Title IX grievance policy and procedures
11. Discuss and possible action on the HS STUCO Make-A-Wish fundraiser
12. Discuss and possible action on allowing the Junior Class parents to use buses for the after-prom activities
13. Discuss and possible action on the HS baseball team traveling to Whitesboro, TX March 5-7 for a baseball tournament
14. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of accepting the resignation of Jan Jones, the resignation of Jan Morton, the resignation of Terri Agee, tutoring for home-

based services, the employment of Shannon Muck (SES Principal), the employment of John Mann (SIS Principal), the employment of Steven Pyle (SMS Principal), the employment of Toby Todd (HS Asst. Principal), the employment of Clete Cole (HS Principal), and discuss pending litigation as authorized by [Section 25, O.S. § 307 B (4)], authorizing confidential communications between a public body and its attorney concerning pending claims

15. Acknowledge returning from Executive Session with no action taken in Executive Session

16. Discuss and possible action on the resignation of Jan Jones

17. Discuss and possible action on the resignation of Jan Morton

18. Discuss and possible action on the resignation of Terri Agee

19. Discuss and possible action on tutoring for home based services

20. Discuss and possible action on the employment of Shannon Muck (SES Principal)

21. Discuss and possible action on the employment of John Mann (SIS Principal)

22. Discuss and possible action on the employment of Steven Pyle (SMS Principal)

23. Discuss and possible action on the employment of Toby Todd (HS Asst Principal)

24. Discuss and possible action on the employment of Clete Cole (HS Principal)

25. New Business

Vote to Adjourn

If you desire to attend a meeting of the Board of Education but require accessible facilities, please contact the Superintendent, 1021 West 9th Street, Sulphur, OK 73086. Telephone (580) 622-2061.

Date posted:
Time posted:

Posted by:
Place posted: Board of Education Office
1021 West 9th
Sulphur, OK 73086