

Regular Meeting  
Monday, March 2, 2020 5:15 PM

Sulphur Middle School Library, 1019 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, March 2, 2020, beginning at 5:15 p.m. in the Sulphur Middle School Library, 1019 West 9th St, Sulphur, Oklahoma 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular board meeting of February 3, 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. Discuss and possible action on the certified teacher application
7. Discuss and possible action on the HS trip on April 1 to the JFK museum in Dallas, TX, the HS Key Club trip to Dallas, TX April 23-25 for the district convention, the HS track team trip to Sanger, TX on March 5 for a track meet, and the Kindergarten trip to Gainesville, TX on May 1 to go to the Frank Buck Zoo
8. Discuss and possible action on the Municipal Accounting Systems contract for the 2020-2021 school year
9. Discuss and possible action on adding Shelbie Orso to the substitute bus driver list
10. Discuss and possible action on adding Cindy Kesler and Perla Osornio to the substitute list
11. Discuss and possible action on declaring a Whirlpool Gas Stove, Model #G5395LEG, Serial #RJ1611416 as surplus from the HS FCCLA classroom
12. Discuss and possible action on declaring the following vehicles as surplus and taking sealed bids at the administration office on them until Monday, March 23, 2020 at noon.  
1997 Bus International Bluebird body VIN 1HVBBAAP3VH470319

1997 Ford Aerostar Van VIN 1FMDA31X6VZB32304  
2007 International Bus VIN 4DRBU5KP89B664384

13. 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 Shelly Rogers, 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

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

15. Discuss and possible action on the resignation of Shelly Rogers

16. 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