

Regular Meeting  
Monday, July 6, 2020 5:15 PM

Board Conference Room, 1021 west 9th  
street, Sulphur, OK 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, July 6, 2020, beginning at 5:15 p.m. in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

### Consent Agenda

1. Approve the minutes of the regular board meeting of June 8, 2020
2. Approve the monthly financial reports of activity funds
3. Approve Brooke Wood as Board Minutes Clerk for 2020-2021
4. Approve Claire Rackley as the Deputy Minutes Clerk for 2020-2021
5. Approve Claire Rackley as custodian of the district activity funds for the 2020-2021 with Matt Holder or Brooke Wood co-signing all checks
6. Approve David Harp as Treasurer for 2020-2021 and Claire Rackley as Deputy Treasurer
7. Approve Brooke Wood as encumbrance clerk for the General Fund, Bond Fund, Building Fund, Gifts and Endowments Fund, and Scholarship Fund for 2020-2021
8. Approve Claire Rackley as encumbrance clerk for the Child Nutrition Fund for 2020-2021
9. Approve the pay dates for 2020-2021

### 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 continued compliance with the Children Internet Protection Act (CIPA)
7. Discuss and possible action on the resolution for the Schools and Libraries Universal Services (E-rate) for 2020-2021. This resolution authorizes filing of the

Form 471 application for funding year 2020-2021 and the payment of the applicants share upon approval of funding and receipt of services

8. Discuss and possible action on Amendment to Renew Fixed Price Food Service Management Contract for FY21 with OPAA Food Management of Oklahoma, LLC

9. Discuss and possible action on the renewal of the lease purchase agreement with Simmons Bank for a 2020 School Bus for the 2020-2021 school year

10. Discuss and possible action on the renewal of the lease purchase agreement with Bancfirst for the property listed at 1215 West 6th Street Sulphur, OK 73086 for the 2020-2021 school year

11. Discuss and possible action on approving Southern Oklahoma Technology Center to provide course credits for academic classes allowed by the State Department of Education

12. Discuss and possible action on the audit contract for 2019-2020

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 Chase Todd, the resignation of Rebekah Morgan, the resignation of Tonya Sanders, the resignation of Sara Burrows, the employment of Julie Scheer 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 Chase Todd

16. Discuss and possible action on the resignation of Rebekah Morgan

17. Discuss and possible action on the resignation of Tonya Sanders

18. Discuss and possible action on the resignation of Sara Burrows

19. Discuss and possible action on the employment of Julie Scheer

20. 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