

Regular Meeting  
Monday, August 3, 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, August 3, 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 on July 6, 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 adult/staff lunch prices
7. Discuss and possible action on Attendance Policy (Regulation)
8. Discuss and possibly action on the Online Instruction Policy
9. Discuss and possible action on adding Shelly Rogers, Jimmy Robertson, and Debra Primavera to the substitute list pending background checks.
10. Discuss and possible action on non-certified pay-scales
11. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of discussing the resignation of Holly Bates, the extra duty pay-scale, the pay incentives for certified teachers and 12-month employees, 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
12. Acknowledge returning from Executive Session with no action taken in Executive Session
13. Discuss and possible action on the resignation of Holly Bates
14. Discuss and possible action on the extra duty payscale

15. Discuss and possible action on the pay incentives for certified teachers and 12-month employees

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