

Regular Meeting  
Monday, September 14, 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, September 14, 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 August 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 2020-2021 Budget based on the Estimate of Needs to be approved by the County Excise Board
7. Discuss and possible action on the statutory waiver, Malloreay Goodman (Elementary Library)
8. Discuss and possible action to choose ACT as Sulphur Public Schools locally selected, nationally recognized assessment for the College and Career Readiness Assessment
9. Discuss and possible action on a SMS FCCLA fundraiser
10. Discuss and possible action on a SES fundraiser
11. Discuss and possible action on adding Ruby Richburg, Sara Ring, Karen Magruder and Sarah Farrell to the substitute list
12. Discuss and possible action on Sulphur Public Schools distance learning plan
13. Discuss and possible action on SHS FFA traveling out of state October 14-17 to Kansas City, MO and Kansas City, KS

14. Discuss and possible action on the Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Programs for school year 2020-2021

15. 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 Kenneth McCracken, the employment of Jessie Wright (MS para), the employment of Maria Moreno (SES para), the employment of Pearla Osornio (MS para) 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

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

17. Discuss and possible action on accepting the resignation of Kenneth McCracken

18. Discuss and possible action on the employment of Jessie Wright, SMS Para

19. Discuss and possible action on the employment of Maria Moreno, SES Para

20. Discuss and possible action on the employment of Pearla Osornio, SMS Para

21. 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