

Regular Meeting
Monday, December 7, 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, December 7, 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 meeting of November 2, 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 to accept the resignation of board member seat 2
7. Discuss and possible action on school board attorney proposals and contract for the remainder of fiscal year 2021
8. Discuss updated board policies from the OSSBA
9. 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 Lacey Ford, the employment of Tanya Schpansky 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
10. Acknowledge returning from Executive Session with no action taken in Executive Session
11. Discuss and possible action on the resignation of Lacey Ford
12. Discuss and possible action on the employment of Tanya Schapansky as a Para at SES
13. 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