

Regular Meeting
Monday, February 1, 2021 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, February 1, 2021, beginning at 5:15 p.m. in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

1. Swear in and administer oath of office for board member Clayton Runyan, conducted by school attorney, Mr. Fob Jones

Roll Call

Consent Agenda

1. Approve the minutes of the regular board meeting of January 11, 2021
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss and possible action on the audit for the year ending June 30, 2020 prepared and presented by Bledsoe, Hewett, & Gullekson, CPA, PLLLP
2. Discuss the financial reports prepared by Mr. David Harp, school treasurer
3. Superintendents report
4. Discuss and possible action on encumbrances and change orders
5. Athletic Director's report
6. Principal reports
7. Discuss updated board policies from the OSSBA
8. Discuss and possible action on a SMS art fundraiser
9. Discuss and possible action on the calendar for school year 2021-2022
10. Discuss and possible action on adding Vicki Tinley to the substitute list
11. Discuss and possible action to surplus the metal building at the former bus barn on 9th street. Sulphur Schools will take sealed bids through February 19, 2021
12. Discuss and possible action on the HS baseball team traveling to Whitesboro, TX March 11-13 for a baseball tournament
13. Discuss and possible action on an Ag trip to Tyler, TX to pick up plants
14. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of the resignation of Robert Thomas, the retirement of Pam Parker, the employment of Shannon Muck (SES Principal), the

employment of John Mann (SIS Principal), the employment of Steven Pyle (SMS Principal), the employment of Toby Todd (HS Asst. Principal), the employment of Clete Cole (HS Principal)

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

16. Discuss and possible action on the resignation of Robert Thomas

17. Discuss and possible action on the retirement of Pam Parker

18. Discuss and possible action on the employment of Shannon Muck (SES Principal)

19. Discuss and possible action on the employment of John Mann (SIS Principal)

20. Discuss and possible action on the employment of Steven Pyle (SMS Principal)

21. Discuss and possible action on the employment of Toby Todd (HS Asst. Principal)

22. Discuss and possible action on the employment of Clete Cole (HS Principal)

23. 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