

Regular Meeting  
Monday, May 3, 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, May 3, 2021, beginning at 5:15 p.m. in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

1. Swear in and administer oath of office for board member Cliff Agee

Reorganization of the board and annual school board membership report  
(Section 7, School Laws of Oklahoma)

- A. Discuss and vote to elect Board President
- B. Discuss and vote to elect Board Vice-President
- C. Discuss and vote to elect Board Clerk

Consent Agenda

1. Approve the minutes of the regular meeting of April 5, 2021

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 adding Katelynn McCarn to the substitute list

7. Discuss and possible action on professional development stipends for the 2021-2022 school year

8. Discuss and possible action on the Physical Therapy Contract with Pecan Grove for 2021-2022

9. Discuss and possible action on the OSSBA Membership Renewal for 2021-2022

10. Discuss and possible action on a contract for 2021-2022 with Independent Treasurer, David Harp

11. Discuss and possible action on the contract with ADTI for drug testing for 2021-2022

12. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicants share upon approval of funding and receipt of services.

13. 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 Jason Allensworth, the employment of Julie Pruitt (SES Vocal teacher), the employment of Katelynn McCarn (SES), the employment of summer workers (Linn Marshall, Lillian Lawson, Trace Todd, Houston Holder, Cash Matlack, and Caden Cole), the rehiring of certified staff, and the rehiring of support staff

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

15. Discuss and possible action on the resignation of Jason Allensworth

16. Discuss and possible action on the employment of Julie Pruitt

17. Discuss and possible action on the employment of Katelynn McCarn

18. Discuss and possible action on the employment of summer workers

19. Discuss and possible action on the rehiring of certified staff

20. Discuss and possible action on the rehiring of support staff

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