

Regular Meeting
Monday, October 7, 2019 5:15 PM

Board Conference Room
1021 West 9th St
Sulphur, Oklahoma 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, October 7, 2019, beginning at 5:15 p.m. in the board conference room at 1021 West 9th Street, Sulphur, Oklahoma.

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular board meeting of September 9, 2019
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss and possible action on a Public Presentation Policy
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 Dyslexia Awareness Month
8. Discuss and possible action on a resolution calling the annual school board election to be held in 2020, setting the date for said election and notifying the County Election Board
9. Discuss and possible action on changing the calendar from days to hours
10. Discuss and possible action on allowing the cub scouts to use school buses on the following dates: Dec 7, 2019 - ice skating, January 18, 2020 - Science Museum, June 22-26, 2020
11. Discuss and possible action on declaring the weight equipment as surplus and accepting sealed bids on each item with a minimum starting bid posted for each item
12. Discuss and possible action on declaring the attached list of special education supplies as surplus
13. Discuss and possible action on adding Abby Dixon, Maycee Stinson, Britney Duck, and Whitley Pyle to the substitute list

14. Discuss and possible action on the HS vocal music fundraiser for a bulldog ornament

15. Discuss and possible action on the HS Baseball fundraiser for outfield fence sign sponsorships

16. Discuss and possible action on MS PTO fundraisers

17. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of discussing the employment of Montana Wilkins as an SES para, and approving the extra-duty payscale 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

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

19. Discuss and possible action on the employment of Montana Wilkins as a para at SES

20. Discuss and possible action on the extra-duty payscale

21. New Business

Vote to Adjourn

Date posted:
Time posted:

Posted by:
Place posted: Board of Education Office
1021 West 9th
Sulphur, OK 73086