

Regular Meeting
Monday, November 4, 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, November 4, 2019, beginning at 5:15 p.m. in the board conference room at 1021 West 9th Street, Sulphur, Oklahoma.

Call to order

Roll Call

1. Public Comment

Consent Agenda

1. Approve the minutes of the regular board meeting of October 7, 2019

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 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

7. Discuss and possible action on the Board of Education schedule for regular meetings for calendar year 2020

8. Discuss and possible action on allowing the Sulphur Youth Wrestling Club to use the HS gym on January 4, 2020

9. Discuss and possible action on a SMS Builders Club fundraiser for Bulldogs lanyards

10. Discuss and possible action on a SMS fundraiser for Pura Vida Bracelets

11. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose to 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

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

13. New Business

Vote to Adjourn

Date posted:
Time posted:

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