

Regular Meeting
Monday, September 13, 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, September 13, 2021, 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 board meeting of August 2, 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 the 2021-2022 Budget based on the Estimate of Needs to be approved by the County Excise Board
7. Discussion and possible action to adopt the OSSBA Superintendent Evaluation Instrument.
8. Discuss and possible action on the statutory waiver, Mallorely Goodman (Elementary Library)
9. Discuss and possible action to choose ACT as Sulphur Public Schools locally selected, nationally recognized assessment for the College and Career Readiness Assessment
10. Discuss and possible action on SHS FFA traveling out-of-state October 14-17 to Kansas City, MO and Kansas City, KS
11. Discuss and possible action on High School Vocal Music traveling to Branson, MO May 5-8, 2022
12. Discuss and possible action on the Oklahoma Department of Career and Technology Education for the Secondary Career and Technology Education Programs for school year 2021-2022

13. Discuss and possible action on substitute pay (non-certified \$60.75 daily, certified, \$70.75 daily, and long-term \$85.00)

14. Discuss and possible action on adult meal prices (breakfast \$2.00 & Lunch \$4.25)

15. Discuss and possible action on adding Donald McKain and Stephanie Ward to the substitute list

16. Discuss and possible action on changing calendar from days to hours

17. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of accepting the resignation of Marvin Barbee the employment of Connor Webb as a teacher assistant

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

19. Discuss and possible action on the resignation of Marvin Barbee

20. Discuss and possible action on the employment of Connor Webb as a teacher assistant

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