

Regular Meeting
Monday, December 6, 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, December 6, 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 on November 1, 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, 2021 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 fundraiser for the trap team
9. Discuss and possible action on policy FE and FEH regarding student transfers
10. Discuss and possible action on adding Tena Ross to the substitute list
11. Discuss and possible action on a retention stipend
12. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of accepting the retirement of Becky Doty and the employment of Heather Reed (AWARE community manager)
13. Acknowledge returning from Executive Session with no action taken in Executive Session
14. Discuss and possible action on the retirement of Becky Doty
15. Discuss and possible action on the employment of Heather Reed (AWARE community manager)

16. 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