

Regular Meeting  
Monday, February 7, 2022 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, February 7, 2022, 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 January 10, 2022
2. Approve the monthly financial reports of activity funds
3. Approve the minutes of the special board meeting of January 27, 2022

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 Tisha Thornhill and Gracie Leming to the substitute list
7. Discuss and possible action on updating the transfer policy FE
8. Discuss and possible action to approve Donors Choose as a fundraiser for Sulphur Public Schools
9. Discuss and possible action on declaring a 8 x 14 International cold storage co.inc. (walk-in freezer) as surplus and accepting sealed bids till Friday February 25, 2022 (sealed bids will be opened at noon at the admin building)
10. Discuss and possible action on declaring a (VIN 1BAKGCKH45F229045) 2005 Bluebird bus as surplus and taking sealed bids till Friday, February 25, 2022 (sealed bids will be opened at noon at the admin building)
11. Discuss and possible action on a co-operative agreement for spring track (boys and girls)
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 resignation of Kayla Bearden and the retirement of Kim Whitesell

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

14. Discuss and possible action on the resignation of Kayla Bearden

15. Discuss and possible action on the retirement of Kim Whitesell

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