

Regular Meeting
Monday, April 4, 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, April 4, 2022, beginning at 5:15 PM 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 March 7, 2022
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 to review and update class size capacities
7. Discuss and possible action on federal programs policies as follows, internal control procedures, compensation policy, travel policy, military recruitment, conflict of interest, and parent/family engagement policies
8. Discuss and possible action on Weaver Drug Testing contract for students for the 2022-2023 school year
9. Discuss and possible action on a fan pledge fund raiser for track
10. Discuss and possible action on a Kindergarten trip to Frank Buck zoo in Gainesville, TX
11. Discuss and possible action on SMS taking a field trip to Six Flags for students with 150 AR points
12. Discuss and possible action on a spring fling carnival fundraiser for SES
13. 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 Michelle Allen, the resignation of Chelsie Courtney, the retirement of Tracy Cook, and the employment of Jill Robinson (LMHP for AWARE grant)

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

15. Discuss and possible action on the resignation of Michelle Allen

16. Discuss and possible action on the resignation of Chelsie Courtney

17. Discuss and possible action on the retirement of Tracy Cook

18. Discuss and possible action on the employment of Jill Robinson as a LMHP for the AWARE grant

19. 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