

Regular Meeting
Monday, May 2, 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, May 2, 2022, beginning at 5:15 PM in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

1. Reorganization of the board and annual school board membership report (Section 7, School Laws of Oklahoma)
 - A. Discuss and vote to elect Board President
 - B. Discuss and vote to elect Board Vice-President
 - C. Discuss and vote to elect Board Clerk

Consent Agenda

1. Approve the minutes of the regular board meeting of April 4, 2022
2. Approve the minutes of the special board meeting of April 13, 2022
3. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss, consider, and act upon awarding the \$1,600,000 General Obligation Building Bonds, Series 2022, to the lowest bidder.
2. Discuss, consider, and act to approve a Resolution providing for the issuance of \$1,600,000 General Obligation Building Bonds, Series 2022, by Independent School District Number 1 of Murray County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to bonds; and fixing other details.
3. Discuss the financial reports prepared by Mr. David Harp, school treasurer
4. Superintendents report
5. Discuss and possible action on encumbrances and change orders
6. Athletic Director's report
7. Principal reports
8. Discuss and possible action on the FY 22-23 temporary appropriations
9. Discuss and possible action on taking 2 buses to Arlington, Texas for a Senior trip to a Texas Rangers game May, 10, 2022

10. Discuss and possible action on declaring the following items on the attached documents as surplus to be recycled.

11. Discuss and possible action on the OSSBA Membership Renewal for 2022-2023

12. Discuss and possible action on a contract for 2022-2023 with Independent Treasurer, David Harp

13. Discuss and possible action on appointing Kari Seitz to the sexual harrasment appeals committee

14. Discuss and possible action on the Physical Therapy Contract with Pecan Grove for 2022-2023

15. Discuss and possible action on the contract with ADTI for drug testing for 2022-2023

16. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicants share upon approval of funding and receipt of services.

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 Tonya White the employment of Jim Bohnstedt as a High School teacher, Elizabeth Smith as Instructional Technology Director, the employment of summer workers, the rehiring of certified staff, and the rehiring of support staff

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

19. Discuss and possible action on the resignation of Tonya White

20. Discuss and possible action on the employment of Jim Bohnstedt

21. Discuss and possible action on the employment of Elizabeth Smith

22. Discuss and possible action on the employment of summer workers

23. Discuss and possible action on the rehiring of certified staff

24. Discuss and possible action on the rehiring of support staff

25. 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