

Regular Meeting  
Monday, June 6, 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, June 6, 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 on May 2, 2022
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 1 of Murray County, Oklahoma (Sulphur Public Schools)(the "District") to lease certain real property to the Murray County Educational Facilities Authority, a public trust (the "Authority"); and authorizing the President to execute the Ground Lease upon behalf of the District, as lessor, in several multiple originals, and after the same shall have been attested by and the seal of the District affixed by the Clerk, to deliver such Ground Lease to the Authority, as lessee, and direction of the President, upon behalf of the District, to execute any and all documents related to the Ground Lease and the transaction.

2. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 1 of Murray County, Oklahoma (Sulphur Public Schools) (the "District") of a Sublease Agreement whereby the Murray County Educational Facilities Authority (the "Authority") will sublease certain real property to the District; and authorizing and directing the President, upon behalf of the District, to execute the aforesaid Sublease Agreement between the authority, as sublessor, and the District, as sublessee, and authorizing the Clerk to attest and affix the seal of the District to the Sublease Agreement and to deliver the same to the Authority and authorizing and directing the President, the Clerk, and the Superintendent, upon behalf of the District, to execute the Continuing Disclosure Agreement, the Federal Tax and Arbitrage and Use of Proceeds Certificate, the Arbitrage Rebate Agreement, and any and all documents related to the Sublease Agreement closing documents related to the transaction thereof.

3. Consideration and possible action upon the approval of Post-Issuance Compliance Procedures for tax-exempt bonds

4. Discuss the financial reports prepared by Mr. David Harp, school treasurer

5. Superintendents report

6. Discuss and possible action on encumbrances and change orders

7. Athletic Director's report

8. Principal reports

9. Discuss updated board policies from the OSSBA

10. Discuss and possible action on a contract with Jayme Wilkins, Psychometrist, for 2022-2023

11. Discuss and possible action to open a class of 2027 activity account

12. Discuss and possible action on the OPAA contract for 2022-2023

13. Discuss and possible action on allowing 4-H to use a school bus in July for a camp trip

14. Discuss and possible action on the 2022-2023 insurance proposals for property, liability (all), inland marine, crime, and automobile

15. Discuss and possible action on the workers compensation proposal for the 2022-2023 school year from Oklahoma School Assurance Group (OSAG)

16. Approve Matt Holder, Superintendent, of Schools and/or his designee as the authorized representative for all state and federal programs including Title I, Title IIA, Title III, Title IV, Title V, Rural Low Income Schools, Title VI (Indian Ed), Title VII, Title VII (Impact Aid), Title IX, Title X, JOM, Civil Rights Officer, Disabilities Education Act Section 504, IDEA, FEMA, FERPA, Vocational (Career tech and Carl Perkins), CARES act, Alternative Education, Community Education, Child Nutrition programs, Reading Sufficiency, Professional Development, E-rate funding, and all other school programs and activities not listed for the 2022-2023 school year

17. Approve Matt Holder as purchasing officer with a \$2,500.00 limit on purchases and a 20% change order limitation up to \$500.00

18. 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 Teri Thomas, the resignation of Rod Boles, the resignation of Ashley Sledd, the resignation of Carri Cummins, the employment of Lorraine Rawls, the employment of Audra Benn, the employment of Katie Drawbaugh, the employment of Jenny Salter, the employment of Cody Lawson, conduct the ongoing evaluation of the Superintendent, discuss the Superintendents Contract, and discuss the principals contract.

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

20. Discuss and possible action on the resignation of Teri Thomas

21. Discuss and possible action on the resignation of Rod Boles

22. Discuss and possible action on the resignation of Ashley Sledd

23. Discuss and possible action on the resignation of Carri Cummins

24. Discuss and possible action on the employment of Lorraine Rawls

25. Discuss and possible action on the employment of Audra Benn

26. Discuss and possible action on the employment of Katie Drawbaugh

27. Discuss and possible action on the employment of Jenny Salter

28. Discuss and possible action on the employment of Cody Lawson

29. 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