

Regular Meeting
Monday, July 11, 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, July 11, 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 June 6, 2022
2. Approve the monthly financial reports of activity funds
3. Approve Brooke Wood as Board Minutes Clerk for 2022-2023
4. Approve Claire Rackley as the Deputy Minutes Clerk for 2022-2023
5. Approve Claire Rackley as custodian of the district activity funds for the 2022-2023 school year with Matt Holder or Brooke Wood co-signing all checks
6. Approve David Harp as Treasurer for 2022-2023 and Claire Rackley as Deputy Treasurer
7. Approve Brooke Wood as encumbrance clerk for the General Fund, Bond Fund, Building Fund, Gifts and endowments Fund, and Scholarship Fund for 2022-2023
8. Approve Claire Rackly as encumbrance clerk for the child nutrition fund for 2022-2023
9. Approve the pay dates for 2022-2023

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 approving Southern Oklahoma Technology Center to provide course credits for academic classes allowed by the State Department of Education
7. Discuss and possible action on continued compliance with the Children Internet Protection Act

8. Discuss and possible action to provide retention bonuses for all staff
9. Discuss and possible action to review and update class size capacities
10. 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 Christina Gehring, the employment of Paul Scroggins (SES asst principal), Jessica Gilliam (SES teacher), Elaine Bulmer (MS Para), Connor Webb (adjunct teacher), Tracy Jones (6th grade ELA teacher)
11. Acknowledge returning from Executive Session with no action taken in Executive Session
12. Discuss and possible action on the resignation of Christina Gehring
13. Discuss and possible action on the employment of Paul Scroggins
14. Discuss and possible action on the employment of Jessica Gilliam
15. Discuss and possible action on the employment of Elaine Bulmer
16. Discuss and possible action on the employment of Connor Webb
17. Discuss and possible action on the employment of Tracy Jones
18. 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