

Regular Meeting  
Monday, October 3, 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, October 3, 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 special board meeting of September 12, 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. Presentation of Annual College Remediation Report
7. Presentation of Annual Drop Out Report
8. Discuss and possible action on a 2020 bond issue contract for construction management with RFD
9. Discuss and possible action on opening an activity account for FCA (869)
10. Discuss and possible action on opening an activity account for AWARE (858)
11. Discuss and possible action on adding Janelle Hardoin to the substitute list
12. Discuss and possible action to review and update class size capacities
13. Discuss and possible action on HS Ag traveling to Louiseville, Kentucky November 7-12 for a livestock show
14. Discuss and possible action on HS Ag traveling to Idianapolis, Indiana October 25-28 for the National FFA convention
15. Discuss and possible action on HS ag traveling to Kansas City, Missouri October 12-16 for a livestock show
16. Discuss and possible action on creating a GT committee

17. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of hiring Alexis Turrobiartes as a Para at SES, the hiring of Brenda Tavares as a Para at SES, the hiring of a school resource officer, and the ongoing evaluation of the superintendent

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

19. Discuss and possible action on hiring Alexis Turrobiartes as an SES para

20. Discuss and possible action on hiring Brenda Tavares as a Para at SES

21. Discuss and possible action on hiring a school resource officer

22. 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