

Regular Meeting  
Monday, September 11, 2023 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, September 11, 2023, 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 August 7, 2023
2. Approve the minutes of the Special Board Meeting of August 23, 2023
3. 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 on the 2023-2024 budget based on the Estimate of Needs to be approved by the County Excise Board
7. Discuss and possible action on the handbook for 2023-2024
8. Discuss and possible action on the Oklahoma Department of Career and Technology Education for the Secondary Career and Technology Education programs for the school year 2023-2024
9. Discuss and possible action on the Library Media Policy
10. Discuss and possible action on the Title IX committee
11. Discuss and possible action on adding Andee Pruitt, Madison Wilkins, and Kyla Saunders to the substitute list
12. Discuss and possible action on HS choir traveling to Branson, MO May 2-5, 2024
13. Discuss and possible action on the Cross Country team traveling to Fayetteville, AR on September 30, 2023 for a meet

14. Discuss and possible action on the SHS football team, band, and cheerleaders traveling to Whitesboro, TX for the football game on September 15, 2023

15. 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 Gracie Leming, the employment of Rylee Murphy, the employment of Kim Whitesell as a part-time special ed teacher, to discuss pending litigation between Sulphur Public Schools and the City of Sulphur pertaining to the declaratory action filed in Murray County District Court, and to conduct ongoing evaluation of the Superintendent

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

17. Discuss and possible action on the resignation of Gracie Leming

18. Discuss and possible action on the employment of Rylee Murphy

19. Discuss and possible action on the part-time employment of Kim Whitesell

20. 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