

Regular Meeting
Monday, November 6, 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, November 6, 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 October 2, 2023
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. Discuss and possible action on a resolution calling the annual school board election to be held in 2024 setting the date for said election and notifying the county election board
7. Discuss and possible action on the Board of Education schedule for regular meetings for the calendar year 2024
8. Discuss and possible action on a retention stipend for all certified and support staff
9. Discuss and possible action on adding Ben Britt and Jordan Ward to the substitute list
10. Discuss and possible action on the FCA fundraisers
11. Discuss and possible action to sanction the Athletic Booster Club
12. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose to accept the resignation of Cara Johnson, the employment of Ashleigh Webb as a para, to discuss pending litigation and to conduct ongoing evaluation of the Superintendent
13. Acknowledge returning from Executive Session with no action taken in Executive Session

14. Discuss and possible action on the resignation of Cara Johnson

15. Discuss and possible action on the employment of Ashleigh Webb

16. 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