

Regular Meeting  
Monday, December 4, 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, December 4, 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 November 6, 2023
2. Approve the minutes of the special board meeting of November 29, 2023
3. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss and possible action on the audit for the year ending June 30, 2023 prepared and presented by Bledsoe, Hewett, & Gullekson, CPA, PLLLP
2. Discuss the financial reports prepared by Mr. David Harp, school treasurer
3. Superintendents report
4. Discuss and possible action on encumbrances and change orders
5. Athletic Director's report
6. Principal reports
7. Discuss and possible action on extra-duty stipend for Chasity Hunt for interpreting services
8. Discuss and possible action on proposed changes for the 2021 bond project
9. Discuss and possible action on adding Emily Ford and Lindsey Jordan to the substitute list
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 Kelsey McDonald and the employment of Abby Dixon as SIS teacher
11. Acknowledge returning from Executive Session with no action taken in Executive Session
12. Discuss and possible action on the resignation of Kelsey McDonald
13. Discuss and possible action on the employment of Abby Dixon

## 14. 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