

Regular Meeting
Monday, January 8, 2024 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, January 8, 2024, 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 December 4, 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 adding Tamara McClellan to the substitute list
7. Discuss and possible action on the 2024-2025 school calendar
8. Discuss and possible action to review and update class size capacities
9. Discuss and possible action to renew the lease agreement with Simmons Bank
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 retirement of Karla Uhles, resignation of Teresa Finley, to conduct ongoing evaluation of the Superintendent, and the employment of Matt Holder as Superintendent for the 2024-2025 school year
11. Acknowledge returning from Executive Session with no action taken in Executive Session
12. Discuss and possible action on the retirement of Karla Uhles
13. Discuss and possible action on the resignation of Teresa Finley
14. Discuss and possible action on the employment of Matt Holder as Superintendent for the 2024-2025 school year
15. 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