

Regular Meeting
Monday, May 6, 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, May 6, 2024, beginning at 5:15 PM in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

1. Swear in and administer oath of office for board member Steven Jolly, conducted by school attorney, Mr. Fob Jones

1.1. Swear in and administer oath of office for board member Benji Sartors, conducted by school attorney, Mr. Fob Jones

Reorganization of the board and annual school board membership report
(Section 7, School Laws of Oklahoma)

- A. Discuss and vote to elect Board President
- B. Discuss and vote to elect Board Vice-President
- C. Discuss and vote to elect Board Clerk

Roll Call

Consent Agenda

- 1. Approve the minutes of the regular meeting of April 1, 2024
- 2. Approve the minutes of the Special meeting of April 22, 2024
- 3. Approve the monthly financial reports of activity funds

Action Agenda Items

- 1. Discuss and possible action to declare an emergency related to the April 27, 2024, tornado and subsequent damage to transportation equipment and property of Sulphur Public Schools
- 2. Discuss and possible action to authorize the Superintendent to work with the school district insurance carrier to process the insurance claim and to begin restoration of property
- 3. Discuss and possible action to modify the school calendar for the 2023-2024 school year
- 4. Discuss the financial reports prepared by Mr. David Harp, school treasurer
- 5. Superintendents report
- 6. Discuss and possible action on encumbrances and change orders

7. Athletic Director's report

8. Principal reports

9. Discuss and possible action on the FY 24-25 temporary appropriations

10. Discuss and possible action on a contract with NorthPoint Claim Services, LLC

11. Discuss and possible action on the Sylogist contract for 2024-2025 school year

12. Discuss and possible action on a contract for the aware manager for 2024-2025

13. Discuss and possible action on a contract with Independent Treasurer, David Harp for 2024-2025

14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (ERATE) for 2024-2025. This resolution authorizes filing of the form 471 applications for funding year 2024-2025 and the payment of the applicants share upon approval of funding and receipt of services

15. Discuss and possible action on declaring a list of items from SES as surplus

16. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of the employment of Jordan Ward at SES, the employment of Mary Patrick at SIS, the employment of Brady Pyle at SHS, rehiring of certified staff, the rehiring of support staff, and the employment of summer workers

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

18. Discuss and possible action on the employment of Jordan Ward

19. Discuss and possible action on the employment of Mary Patrick

20. Discuss and possible action on the employment of Brady Pyle

21. Discuss and possible action on the rehiring of certified staff

22. Discuss and possible action on the rehiring of support staff

23. Discuss and possible action on the employment of summer workers

24. 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