

Regular Meeting
Monday, July 1, 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, July 1, 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 June 3, 2024
2. Approve the monthly financial reports of activity funds
3. Approve Brooke Wood as Board Minutes Clerk for 2024-2025
4. Approve Brooke Wood as encumbrance clerk for the General Fund, Bond Fund, Buidling Fund, Gifts and Endowments Fund, and scholarship fund for 2024-2025
5. Approve David Harp as Treasurer and Misty McDonough as Deputy Treasurer for 2024-2025
6. Approve the paydates for 2024-2025
7. Approve the monthly financial reports of the 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 modifying the 2024-2025 school calendar
7. Discuss and possible action on the lease purchase agreement with Simmons Bank
8. Discuss and possible action on approving the electronic or digital communications policy
9. Discuss and possible action on HS FFA traveling to Texas and/or Missouri for animal sales
10. Discuss and possible action on declaring the following track uniforms and warm ups as surplus

11. Discuss and possible action on adding Karla Uhles to the substitute list
12. Discuss and possible action on a contract with Weaver Drug testing for 2024-2025
13. Discuss and possible action on a contract with KRush College and Career Guidance
14. Discuss and possible action on continued compliance with the Children Internet Protection Act
15. Discuss and possible action on approving Southern Oklahoma Technology Center to provide course credits for academic classes allowed by the state department of education
16. Discuss and possible action to review and update class size capacities
17. 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 Terry Neal, the resignation of Tessa Davis, the employment of Dana White (4th grade), the employment of Tori Wood (5th grade), the employment of Amiyah Howard as SES PE asst., the employment of Amanda Breiter as a para, the part-time employment of Ryan Piper, and a summer lead teacher pd stipend
18. Acknowledge returning from Executive Session with no action taken in Executive Session
19. Discuss and possible action on the resignation of Terry Neal
20. Discuss and possible action on the resignation of Tessa Davis
21. Discuss and possible action on the employment of Dana White
22. Discuss and possible action on the employment of Tori Wood
23. Discuss and possible action on the employment of Amiyah Howard
24. Discuss and possible action on the employment of Amanda Breiter as a para
25. Discuss and possible action on the part time employment of Ryan Piper
26. Discuss and possible action on a summer lead teacher pd stipend
27. 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