

Regular Meeting
Monday, January 13, 2025 5:15 PM

Board Room, 1201 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 13, 2025, beginning at 5:15 PM in the Board Room, 1201 West 9th Street, Sulphur, OK 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the December 2, 2024 regular board meeting
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 to renew the lease agreement with Simmons Bank for the track surface
7. Discuss and possible action on class size capacities
8. Discuss and possible action on the HS track team traveling to Wichita, Kansas on January 24 and 25 for an indoor track meet
9. Discuss and possible action on adding Chelsie Weldon and Rachelle Truett to the substitute list
10. Discuss and possible action on the speech pathology contract with Stephanie Thomas
11. 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 Kena Holder, the resignation of Austin Gibson, the retirement of Julie Pruitt, the part-time employment of Alicia Foster, and the employment of Matt Holder as Superintendent for the 2025-2026 school year
12. Acknowledge returning from Executive Session with no action taken in Executive Session
13. Discuss and possible action on the resignation of Kena Holder

14. Discuss and possible action on the resignation of Austin Gibson

15. Discuss and possible action on the retirement of Julie pruit

16. Discuss and possible action on the part-time employment of Alicia Foster

17. Discuss and possible action on the employment of Matt Holder as Superintendent for the 2025-2026 school year

18. 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