

Regular Meeting
Monday, April 7, 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, April 7, 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 regular board meeting of March 3, 2025
2. Approve the monthly financial reports of activity funds
3. Approve the senior trip to the Texas Rangers game in Arlington, TX in May
4. Approve the Kindergarten trip to the Frank Buck Zoo in Gainesville, TX on May 1, 2025
5. Approve HS Vo-Ag making a trip to Tyler, TX in April to pick up plants

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. Discuss bond requisitions
5. Athletic Director's report
6. Principal reports
7. Possible consideration and vote to approve Financial Advisory Services contract with BOK Financial Securities, Inc.
8. Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2025, and setting forth the following items:
 - A. Fixing the time and place the bonds are to be sold;
 - B. Fixing the amount of bonds to mature each year;
 - C. Authorizing the Clerk to give notice of said sale as required by law.
9. Board to consider and take action on the employment of the Kiser Law Firm PLLC as bond counsel to the District in association with the proposed issuance of general obligation bonds.
10. Discuss and possible action on the FY 25-26 temporary appropriations

11. Discuss and possible action to review and update class size capacities
12. Discuss and possible action on a contract with Erin Healey for behavioral therapy services
13. Discuss and possible action on a contract with Jayme Wilkins for psychometry services
14. Discuss and possible action on a contract with OT solutions
15. Discuss and possible action on declaring the attached lists as surplus vehicles to accept sealed bids o until April 30 to be opened at noon in the board office
16. Discuss and possible action on stipends on Mental Health Interventions Teams (MHIT) through the Aware program
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 Cheyenne Adair, the retirement of Shirley Lewis, the resignation of Andrea Haigood, the employment of Kellye Elkins as a teaching assistant, the employment of Payton Row as SIS teacher/coach, the employment of Margaret Meek as SIS teacher, the employment of Sarah Nicholson as a special ed teacher, the employment of Les Kirby as Head girls basketball coach, the employment of Melanie Olivia as SIS teacher, and the employment of Brittani Martinez as SES teacher
18. Acknowledge returning from Executive Session with no action taken in Executive Session
19. Discuss and possible action on the resignation of Cheyenne Adair
20. Discuss and possible action on the retirement of Shirley Lewis
21. Discuss and possible action on the resignation of Andrea Haigood
22. Discuss and possible action on the employment of Kellye Elkins as a teaching assistant
23. Discuss and possible action on the employment of Payton Row
24. Discuss and possible action on the employment of Margaret Meek
25. Discuss and possible action on the employment of Sarah Nicholson
26. Discuss and possible action on the employment of Les Kirby
27. Discuss and possible action on the employment of Melanie Olivia
28. Discuss and possible action on the employment of Brittani Martinez
29. 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, 1201 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