

Regular Meeting
Monday, December 2, 2019 5:15 PM

Board Conference Room
1021 West 9th St
Sulphur, Oklahoma 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, December 2, 2019, beginning at 5:15 p.m. in the board conference room at 1021 West 9th Street, Sulphur, Oklahoma.

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular meeting on November 4, 2019
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 Sabrina Duck to the substitute list
7. Discuss and possible action on a head lice policy
8. Discuss and possible action on the HS Track team traveling to Kansas for a track meet
9. Discuss and possible action on the HS wrestling team traveling to Arkansas Jan 3 & 4, 2020 for a wrestling tournament
10. Discuss and possible action on the MS basket auction fundraiser
11. Discuss and possible action on senior activity fund account
12. Discuss and possible action on the request by Leadership Murray County to use a Sulphur Public School bus on December 18, 2019 and January 15, 2020
13. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of accepting the retirement of Juanita Nye-Owens, discuss the evaluation of the Superintendent, and discuss pending litigation as authorized by [Section 25, O.S. § 307 B (4)], authorizing confidential communications between a public body and its attorney concerning pending claims

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

15. Discuss and possible action on the retirement of Juanita Nye-Owens

16. New Business

Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office

1021 West 9th

Sulphur, OK 73086