

Regular Meeting
Monday, January 13, 2020 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, January 13, 2020, 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 December 2, 2019 board meeting
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss and possible action on the audit for the year ending June 30, 2019 prepared by Wilson, Dotson & Associates, P.L.L.C. presented by Mrs. Vickie Wilson
2. Discuss the financial reports prepared by Mr. David Harp, school treasurer
3. Superintendents report
4. Discuss and possible action on encumbrances and change orders
5. Athletic Director's report
6. Principal reports
7. Discuss and possible action on declaring the 1997 Chevrolet maintenance truck as surplus
8. Discuss and possible action on adding Brenda Duck, Brady Pyle and Amy Matlack to the substitute list
9. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of discussing the evaluation and possible employment of Matt Holder as Superintendent for the 2020-2021 school year 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
10. Acknowledge returning from Executive Session with no action taken in Executive Session
11. Discuss and possible action on the employment of Matt Holder as Superintendent for the 2020-2021 school year

12. New Business

Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office
1021 West 9th
Sulphur, OK 73086