

Regular Meeting  
Monday, June 8, 2020 5:15 PM

Board 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, June 8, 2020, beginning at 5:15 p.m. in the Board Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular board meeting on May 4, 2020
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 accept bids for the Elementary Cafeteria Project
7. Discuss and possible action on temporary appropriations
8. Discuss and possible action on the OPSUCA agreement for the unemployment claims for 2020-2021
9. Discuss and possible action on the audit contract for 2019-2020 with Wilson, Dotson, and Associates
10. Discuss and possible action on the workers compensation proposal for the 2020-2021 from Oklahoma School Assurance Group (OSAG)
11. Discuss and possible action on the 2020-2021 insurance proposals for property, liability(all), inland marine, crime, and automobile
12. Approve Matt Holder, Superintendent, of Schools and/or his designee as the authorized representative for all state and federal programs including Title I, Title IIA, Title III, Title IV, Title V, Rural Low Income Schools, Title VI (Indian Ed), Title VII, Title VII (Impact Aid), Title IX, Title X, JOM, Civil Rights Officer, Disabilities Education Act Section 504, IDEA, FEMA, FERPA, Vocational (Career tech and Carl Perkins), CARES act, Alternative Education, Community Education, Child Nutrition programs,

Reading Sufficiency, Professional Development, E-rate funding, and all other school programs and activities not listed for the 2020-2021 school year

13. Approve Matt Holder as purchasing officer with a \$2,500.00 limit on purchases and a 20% change order limitation up to \$500.00

14. Discuss and possible action to open a class of 2025 activity account

15. Discuss and possible action on closing the JR/SR parent account (829) and transferring the remaining funds to the class of 2021 account

16. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of accepting the resignation of Lisa Dyer, the employment of Jenny Salter (MS), the employment of Michelle Allen (HS), the employment of Bali Little (SES), TJ Todd as a summer worker, the superintendents contract, 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

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

18. Discuss and possible action on the resignation of Lisa Dyer

19. Discuss and possible action on the employment of Jenny Salter

20. Discuss and possible action on the employment of Michelle Allen

21. Discuss and possible action on the employment of Bali Little

22. Discuss and possible action on the employment of TJ Todd as a summer worker

23. 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