

Regular Meeting
Monday, November 2, 2020 5:15 PM

Board Conference 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, November 2, 2020, beginning at 5:15 p.m. in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086
Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular board meeting of October 5, 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. Discuss and possible action on encumbrances and change orders
3. Athletic Director's report
4. Principal reports
5. Discuss and possible action on a resolution calling the annual school board election to be held in 2021, setting the date for said election and notifying the county election board
6. Discuss and possible action on the Board of Education schedule for regular meetings for calendar year 2021
7. Discuss updated board policies from the OSSBA
8. Discuss and possible action on declaring the following list of basketball equipment and uniforms as surplus
9. Discuss and possible action on the Jr Class fundrasier
10. Discuss and possible action on adding Tanya Schapansky and Brendan Franks to the substitute list
11. Discuss and possible action on opening an activity account for a fishing club (855)
12. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of the employment of Kayla Moore (SES para) 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

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

14. Discuss and possible action on the employment of Kayla Moore as SES para

15. Superintendents report

16. 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