

Regular Meeting
Monday, January 11, 2021 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, January 11, 2021, 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 December 7, 2020 board meeting
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 updated board policies from the OSSBA
7. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of discussing the appointment of an individual for the vacant school board seat #2, discussing the evaluation and possible employment of Matt Holder as Superintendent for the 2021-2022 school year, the employment of Robert Faulkenberry as a custodian, 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
8. Acknowledge returning from Executive Session with no action taken in Executive Session
9. Discuss and possible action on appointing an individual for the vacant school board seat #2
10. Discuss and possible action on the employment of Matt Holder as Superintendent for the 2021-2022 school year
11. Discuss and possible action on the employment of Robert Faulkenberry as a custodian
12. 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