

Regular Meeting
Monday, April 5, 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, April 5, 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 regular board meeting of March 1, 2021
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 the FY 21-22 Temporary Appropriations
7. Discuss and possible action on the limited engagement letter with Rosenstein, Fist, and Ringold
8. Discuss updated board policies from the OSSBA
9. Discuss and possible action on open transfers
10. Discuss and possible action on the Gabbart Communications Contract (Website) for the 2021-2022 academic school year
11. Discuss and possible action on the OT Solutions contract for the 2021-2022 academic school year
12. Discuss and possible action on declaring the IT inventory list as surplus on attachment A
13. Discuss and possible action on declaring 5 (16 seat) cafeteria tables as surplus from the SES cafeteria
14. Discuss and possible action on declaring the cafeteria food truck (2000 GMC W4500) (VIN 18DC4B14X17006247) as surplus. Bids will be open for 30 days

15. Discuss and possible action on the Audit contract for the school year 2020-2021 with Bledsoe, Hewett, & Gullekson accounting firm

16. Discuss and possible action on the HS STUCO Make-A-Wish fundraiser

17. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of accepting the resignation of Jayme Wilkins, the resignation of Charles Cole, the resignation of Mary Woods, the employment of Aury Barrett, the employment of Tonya White as custodian, and the employment of summer workers (Mike Matlack)

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

19. Discuss and possible action on the resignation of Jayme Wilkins

20. Discuss and possible action on the resignation of Charles Cole

21. Discuss and possible action on the resignation of Mary Woods

22. Discuss and possible action on the employment of Aury Barrett

23. Discuss and possible action on the employment of Tonya White as a custodian

24. Discuss and possible action on summer workers (Mike Matlack)

25. 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