

Regular Meeting
Monday, July 12, 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, July 12, 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 June 7, 2021
2. Approve the minutes of the special board meeting of June 17, 2021
3. Approve the monthly financial reports of activity funds
4. Approve Brooke Wood as Board Minutes clerk for 2021-2022
5. Approve Claire Rackley as the Deputy Minutes Clerk for 2021-2022
6. Approve Claire Rackley as custodian of the district activity funds for the 2021-2022 school year with Matt Holder or Brooke Wood co-signing all checks
7. Approve David Harp as Treasurer for 2021-2022 and Claire Rackley as Deputy Treasurer
8. Approve Brooke Wood as encumbrance clerk for the General Fund, Bond Fund, Building Fund, Gifts and Endowments Fund, and scholarship fund for 2021-2022
9. Approve Claire Rackley as encumbrance clerk for the child nutrition fund for 2021-2022
10. Approve the pay dates for 2021-2022

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 opening an activity account for Sulphur Middle School PTO (816)
7. Discuss and possible action on combining 7th, 8th, and 9th cheer activity accounts (808 & 809) to account (809)

8. Discuss and possible action on adding Renate Neal and Connor Webb to the substitute list

9. Discuss and possible action on approving Southern Oklahoma Technology Center to provide course credits for academic classes allowed by the State Department of Education

10. Discuss and possible action on continued compliance with the Children Internet Protection Act (CIPA)

11. Discuss and possible action on the resolution for the Schools and Libraries Universal Services (E-rate) for 2021-2022. This resolution authorizes the filing of the Form 471 application for funding year 2021-2022 and the payment of the applicants share upon approval of funding and receipt of services.

12. Discuss updated board policies from the OSSBA

13. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of the employment of Leann West as HS Art teacher and Connor Webb as graduate assistant wrestling coach

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

15. Discuss and possible action on the employment of Leann West

16. Discuss and possible action on the employment of Connor Webb as a graduate assistant wrestling coach

17. 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