

Regular Meeting  
Monday, August 2, 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, August 2, 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 July 12, 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 updated board policies from the OSSBA
7. Discuss and possible action on the SPS handbook for 2021-2022
8. Discuss and possible action on the substitute list
9. Discuss and possible action on the school calendar for 2021-2022
10. Discuss and possible action on a contract with Jayme Wilkins, Psychometrist
11. Discuss and possible action on Sulphur High School forming a Co-Op with Roff Schools in the Cross Country activity within the OSSAA guidelines for the 2021 Fall Season
12. Discuss and possible action on Student Activity Fundraisers for 2021-2022
13. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of discussing the resignation of Ashley Leming, the employment of Lachelle Cowan as an SES para, the employment of Lindsay Johnson as an SES para, the employment of Stevie Wallace as an SES para, the extra-duty payscale, the certified pay scale, and the non-certified pay scales
14. Acknowledge returning from Executive Session with no action taken in Executive Session

15. Discuss and possible action on the resignation of Ashley Leming
16. Discuss and possible action on the employment of Laclelle Cowan
17. Discuss and possible action on the employment of Lindsay Johnson
18. Discuss and possible action on the employment of Stevie Wallace
19. Discuss and possible action on the extra-duty payscale
20. Discuss and possible action on the certified payscale
21. Discuss and possible action on the non certified pay scales
22. 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