

Regular Meeting
Monday, August 1, 2022 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 1, 2022, beginning at 5:15 PM in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of July 11, 2022
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 AWARE professional development stipends
7. Discuss and possible action on a Equal Opportunity Education Scholarship tax credit policy
8. Discuss and possible action on the amended school calendar
9. Discuss and possible action on adult cafeteria meal price increase, lunch - \$4.85 and breakfast - \$2.30
10. Discuss and possible action on the child find policy
11. Discuss and possible action on the substitute list
12. Discuss and possible action on the school wellness policy
13. Discuss and possible action on Student Activity Fundraisers for 2022-2023
14. Discuss and possible action on a stipend for Haylie Elliott
15. 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 Harlee Hare, the resignation of Mariana Moreno, the employment of Kim Whitesell, the employment of Tracy Cook, the employment of Gracie Leming as SES Para, the

employment of David Gilliam as a bus driver, the extra duty payscale, and to conduct ongoing evaluation of the Superintendent

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

17. Discuss and possible action on the resignation of Harlee Hare

18. Discuss and possible action on the resignation of Mariana Moreno

19. Discuss and possible action on the employment of Kim Whitesell

20. Discuss and possible action on the employment of Tracy Cook

21. Discuss and possible action on the employment of Gracie Leming

22. Discuss and possible action on the employment of David Gilliam as a bus driver

23. Discuss and possible action on the extra-duty payscale

24. 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