

Special Meeting  
Monday, September 12, 2022 5:15 PM

Board Conference Room, 1021 west 9th  
street, Sulphur, OK 73086

## Agenda

Notice is hereby given that a Special meeting of the Board of Education of Independent School District I-001, Murray County, Oklahoma will be held on Monday, September 12, 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 the regular board meeting of August 1, 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 the 2022-2023 budget based on the Estimate of Needs to be approved by the County Excise Board
7. Discuss and possible action on adding Alicia Foster, Ally Dixon, Lauren Johnson, Pamela Loboda, April Nullake, Tyler Barton, and Alexia Koch to the substitute list
8. Discuss and possible action on the Oklahoma Department of Career and Technology Education for the Secondary Career and Technology Education Programs for school year 2022-2023
9. Discuss and possible action on an Armed School Employees policy
10. Discuss and possible action to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2022-2023 fiscal year
11. Discuss and possible action on declaring SIS books surplus (see attached list)
12. Discuss and possible action on fundraisers (Art Club, Softball, SMS academic team, SMS yearbook)
13. Discuss and possible action on the school handbook
14. Discuss and possible action on the Title IX committee

15. Discuss and possible action on changing the calendar from days to hours

16. Discuss and possible action on the statutory wavier, Mallorey Goodman (Elementary Library)

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 Lachelle Cowan, the employment of Karli Keener as an SES para, and to conduct ongoing evaluation of the superintendent

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

19. Discuss and possible action on the resignation of Lachelle Cowan

20. Discuss and possible action on the employment of Karlie Keener as an SES para

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