

Regular Meeting  
Monday, November 7, 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, November 7, 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 October 3, 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 Estimate of Needs
7. Discuss and possible action on the GT plan
8. Discuss and possible action on a retention stipend for all certified and support staff
9. Discuss and possible action on AWARE stipends
10. Discuss and possible action on a resolution calling the annual school board election to be held in 2023 setting the date for said election and notifying the county election board
11. Discuss and possible action on the Board of Education schedule for regular meetings for calendar year 2023
12. 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 Kelly Trussell as a Para at SES, accepting the resignation of Cindy White and to conduct ongoing evaluation of the superintendent
13. Acknowledge returning from Executive Session with no action taken in Executive Session

14. Discuss and possible action on the employment of Kelly Trussell as a Para at SES

15. Discuss and possible action on the resignation of Cindy White

16. 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