

Regular Meeting
Monday, December 5, 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, December 5, 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 November 7, 2022
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss and possible action on the audit for the year ending June 30, 2022 prepared and presented by Bledsoe, Hewett, & Gullekson, CPA, PLLLP
2. Discuss the financial reports prepared by Mr. David Harp, school treasurer
3. Superintendents report
4. Discuss and possible action on encumbrances and change orders
5. Athletic Director's report
6. Principal reports
7. Discuss and possible action on the Junior class fundraiser
8. Discuss and possible action to sanction the Sulphur Bulldog Athletic Booster Club and presentation of Booster Club financial report
9. Discuss and possible action on adding Delanie Muck, Marcus Neal, and Adriana Tigert to the substitute list
10. 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 Edward Sallee, the resignation of Kristy Null, the resignation of Lindsay Johnson, and the resignation of Tanya York
11. Acknowledge returning from Executive Session with no action taken in Executive Session
12. Discuss and possible action on the resignation of Edward Sallee
13. Discuss and possible action on the resignation of Kristy Null
14. Discuss and possible action on the resignation of Lindsay Johnson

15. Discuss and possible action on the resignation of Tanya York

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