

Regular Meeting
Monday, January 9, 2023 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, January 9, 2023, 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 December 5, 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 adding Cynthia Christman to the substitute list
7. Discuss and possible action to review and update class size capacities
8. Discuss and possible action on the lease purchase agreement with Simmons Bank for track resurfacing
9. Discuss and possible action on a contract with Hellas construction to re-surface the track
10. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of the resignation of Karlie Keener, the employment of Stephanie Ward (SES Para), the employment of April Nullake (SES Para), the employment of a Para (SES), to conduct ongoing evaluation of the Superintendent, and the employment of Matt Holder as Superintendent for the 2023-2024 school year
11. Acknowledge returning from Executive Session with no action taken in Executive Session
12. Discuss and possible action on the resignation of Karli Keener
13. Discuss and possible action on the employment of Stephanie Ward

14. Discuss and possible action on the employment of April Nullake

15. Discuss and possible action on the employment of a SES para

16. Discuss and possible action on the employment of Matt Holder as Superintendent for the 2023-2024 school year

17. 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