

Regular Meeting
Monday, March 6, 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, March 6, 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 February 6, 2023
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 calendar for school year 2023-2024
7. Discuss and possible action on the Municipal Accounting Systems contract for the 2023-2024 school year
8. Discuss and possible action on the contract with OKTLE for the 2023-2024 school year
9. Discuss and possible action on the contract with OT solutions
10. Discuss and possible action on the contract with Jayme Wilkins
11. Discuss and possible action on adding Dawson Muck to the substitute list
12. Discuss and possible action on a contract with Bledsoe, Hewett, and Gullekson for the 2022-2023 school year audit
13. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of the retirement of Jana Mann, the resignation of Drew Swartz, the employment of Jeanna Scroggins, the employment of Katie Kreamer
14. Acknowledge returning from Executive Session with no action taken in Executive Session

15. Discuss and possible action on the retirement of Jana Mann

16. Discuss and possible action on the resignation of Drew Swartz

17. Discuss and possible action on the employment of Jeanna Scroggins

18. Discuss and possible action on the employment of Katie Kreamer

19. 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