

Regular Meeting
Monday, May 1, 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, May 1, 2023, beginning at 5:15 PM in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

1. 1. Reorganization of the board and annual school board membership report (Section 7, School Laws of Oklahoma)
 - A. Discuss and vote to elect Board President
 - B. Discuss and vote to elect Board Vice-President
 - C. Discuss and vote to elect Board Clerk

Consent Agenda

1. Approve the minutes of the regular board meeting of April 3, 2023
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss, consider, and act upon awarding the \$1,000,000 General Obligation Building Bonds, Federally Taxable Series 2023, to the lowest bidder
2. Discuss, consider, and act to approve a Resolution providing for the issuance of \$1,000,000 General Obligation Building Bonds, Federally Taxable Series 2023, by Independent School District Number 1 of Murray County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds and providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining the the bonds; and fixing other details
3. Discuss the financial reports prepared by Mr. David Harp, school treasurer
4. Superintendents report
5. Discuss and possible action on encumbrances and change orders
6. Athletic Director's report
7. Principal reports
8. Discuss and possible action on the FY 23-24 temporary appropriations
9. Discuss and possible action on taking buses to Arlington, Texas for a Senior Trip to a Texas Rangers game May 16, 2023
10. Discuss and possible action on adding Amy Kastecki to the substitute list

11. Discuss and possible action on the OSSBA Membership renewal for 2023-2024

12. Discuss and possible action on the Parent Square contract for the 2023-2024 school year

13. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This resolution authorizes filing of the form 471 applications for funding year 2023-2024 and the payment of the applicants share upon approval of funding and receipt of services

14. Discuss and possible action on the contract with ADTI for drug testing for 2023-2024

15. Discuss and possible action on the Physical Therapy contract with Pecan Grove for 2023-2024

16. Discuss and possible action on a contract for 2023-2024 with independent treasurer, David Harp

17. Discuss and possible action on declaring the attached list of cheer supplies as surplus

18. 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 Katelynn McCarn, the resignation of Kimberly Roberts, the resignation of Jo Boles, the employment of Skye Norman (SHS English teacher), the employment of Kobi Hodge (SES teacher), the employment of Kelsey McDonald, the employment of summer workers, the rehiring of certified staff, and the rehiring of support staff

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

20. Discuss and possible action on the resignation of Katelynn McCarn

21. Discuss and possible action on the resignation of Kimberly Roberts

22. Discuss and possible action on the resignation of Jo Boles

23. Discuss and possible action on the employment of Skye Norman

24. Discuss and possible action on the employment of Kobi Hodge, SES teacher

25. Discuss and possible action on the employment of Kelsey McDonald

26. Discuss and possible action on the employment of summer workers

27. Discuss and possible action on the employment of certified staff

28. Discuss and possible action on the employment of support staff

29. 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