

Regular Meeting
Monday, July 10, 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, July 10, 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 June 5, 2023
2. Approve the minutes of the special board meeting of June 19, 2023
3. Approve Brooke Wood as Board Minutes Clerk for 2023-2024
4. Approve Brooke Wood as encumbrance clerk for the General Fund, Bond Fund, Building Fund, Gifts and endowments fund, and scholarship fund for 2023-2024
5. Approve David Harp as Treasurer and Misty McDonough as Deputy Treasurer for 2023-2024
6. Approve the pay dates for 2023-2024
7. 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 declaring 2 buses as surplus and taking sealed bids at the admin office until July 27 at noon. Mini Bus (1996 Chevy Van 30 HD) VIN 1GBKH31K6T3309112 and Bus #2 (2012 Bluebird) VIN 1BAKGCPHQCF283673
7. Discuss and possible action on continued compliance with the Children Internet protection act
8. Discuss and possible action on approving Southern Oklahoma Technology Center to provide course credits for academic classes allowed by the State Department of Education
9. Discuss and possible action to review and update class size capacities

10. Discuss and possible action on the Sulphur High School Honors Program requirements beginning for Seniors of 2026

11. 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 Amanda Crawford, the resignation of Tracy White, the resignation of Elaine Bulmer, the employment of Misty McDonough, the employment of Toree Wingo as a para, and the employment of Kayla McClure as a Kindergarten Teacher assistant

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

13. Discuss and possible action on the resignation of Amanda Crawford

14. Discuss and possible action on the resignation of Tracy White

15. Discuss and possible action on the resignation of Elaine Bulmer

16. Discuss and possible action on the employment of Misty McDonough

17. Discuss and possible action on the employment of Toree Wingo

18. Discuss and possible action on the employment of Kayla McClure

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