

Regular Meeting  
Monday, April 1, 2024 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, April 1, 2024, beginning at 5:15 PM in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

1. Public Participation

Consent Agenda

1. Approve the minutes of the regular board meeting of March 4, 2024

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. Possible consideration and vote to approve Financial Advisory Services Contract with BOK Financial Securities, Inc.

7. Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2024, and setting forth the following items:

- A. Fixing the time and place the bonds are to be sold;
- B. Fixing the amount of bonds to mature each year
- C. Authorizing the Clerk to give notice of said sale as required by law.

8. Board to consider and take action on the employment of the kiser law firm PLLC as bond counsel to the District in association with the proposed issuance of general obligation bonds

9. Discuss and possible action on adding MaKenzi Darnell to the substitute list

10. Discuss and possible action on HS Vo-Ag making a trip to Tyler, TX in April to pick up plants

11. Discuss and possible action on a Kindergarten trip to Frank Buck Zoo in Gainesville, TX on April 18, 2024

12. Discuss and possible action on the Senior trip to the Texas Rangers game in Arlington, TX in May

13. Discuss and possible action on the sick leave sharing policy

14. Discuss and possible action on the administration of Emergency Opioid antagonists policy

15. Discuss and possible action to review and update class size capacities

16. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of the employment of Trudy Eldred as HS secretary, the resignation of Jamie Gutierrez and appointing an individual for the vacant school board seat #5

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

18. Discuss and possible action on the employment of Trudy Eldred

19. Discuss and possible action on the resignation of Jamie Gutierrez

20. Discuss and possible action on appointing an individual for the vacant school board seat #5

21. 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