

Regular Meeting
Monday, June 2, 2025 5:15 PM

Board Room, 1201 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, June 2, 2025, beginning at 5:15 PM in the Board Room, 1201 West 9th Street, Sulphur, OK 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular board meeting of May 5, 2025
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss and possible action on the renewal of the sublease agreement dated July 1, 2022 between the district and Murray County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement
2. Discuss the financial reports prepared by Mr. David Harp, school treasurer
3. Superintendents report
4. Discuss and possible action on encumbrances and change orders
5. Athletic Director's report
6. Principal reports
7. Discuss and possible action on the 2025-2026 insurance proposal for property, liability (all), inland marine, crime, and automobile
8. Discuss and possible action on the workers compensation proposal for the 2025-2026 school year for Oklahoma School Assurance Group (OSAG)
9. Approve Matt Holder, Superintendent, of Schools and/or his designee as the authorized representative for all state and federal programs including Title I, Title IIA, Title III, Title IV, Title V, Rural Low Income Schools, Title VI (Indian Ed), Title VII, Title VII (Impact Aid), Title IX, Title X, JOM, Civil Rights Officer, Disabilities Education Act Section 504, IDEA, FEMA, FERPA, Vocational (Career tech and Carl Perkins), CARES act, Alternative Education, Community Education, Child Nutrition programs, Reading Sufficiency, Professional Development, E-rate funding, and all other school programs and activities not listed for the 2025-2026 school year
10. Approve Matt Holder as purchasing officer with a \$2,500.00 limit on purchases and a 20% change order limitation up to \$500.00

11. Discuss and possible action on adding Kelly Dunn to the substitute list
12. Discuss and possible action on the contract with ADTI for drug testing
13. Discuss and possible action on a contract with Pecan Grove for the 2025-2026 school year for physical therapy
14. Discuss and possible action to approve the resolution appointing Cliff Agee as a board member for INCA
15. 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 Tamara Lee, the resignation of Amiyah Howard, and the retirement of Cheryl George, the employment of Courtney Troxel as SES teacher, the employment of Denton Miller as HS teacher/coach, the employment of Gena Barrett as a High School/Middle School Vocal Music teacher, the employment of Amanda Crawford as a High School Special Ed teacher, the employment of Brock Barrett as Elementary vocal music teacher, the employment of Emily Rothell as an SES teacher, the employment of Ty Ferguson as a teacher assistant, the rehiring of attached SES support staff list, the discussion of principle contracts, and the purpose of ongoing evaluation of the Superintendent
16. Acknowledge returning from Executive Session with no action taken in Executive Session
17. Discuss and possible action on the resignation of Tamara Lee
18. Discuss and possible action on the resignation of Amiyah Howard
19. Discuss and possible action on the retirement of Cheryl George
20. Discuss and possible action on the employment of Courtney Troxel as a SES teacher
21. Discuss and possible action on the employment of Denton Miller as a high school teacher/coach
22. Discuss and possible action on the employment of Gena Barrett as the High School/Middle School Vocal Music teacher
23. Discuss and possible action on the employment of Amanda Crawford as a High School Special Ed teacher
24. Discuss and possible action on the employment of Brock Barrett as Elementary Vocal Music teacher
25. Discuss and possible action on the employment of Emily Rothell as an SES teacher
26. Discuss and possible action on the employment of Ty Ferguson as a teacher assistant
27. Discuss and possible action on rehiring the attached SES support staff list
28. 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, 1201 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