

Regular Meeting
Monday, January 12, 2026 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, January 12, 2026, 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 December 8, 2025 meeting
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 class size capacities
7. Discuss and possible action on adding Jacey Pitmon and Erin Wallace to the substitute list
8. Discuss and possible action of Brock Barrett as an adjunct teacher for elementary music
9. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)(4)] for the resignation of Brenda Franklin, an extra duty stipend for the school resource officer, the employment of Matt Holder as Superintendent for the 2026-2027 school year and the purpose of ongoing litigation
10. Acknowledge returning from Executive Session with no action taken in Executive Session
11. Discuss and possible action on the resignation of Brenda Franklin
12. Discuss and possible action on an extra duty stipend for the school resource officer
13. Discuss and possible action on the employment of Matt Holder as Superintendent for the 2026-2027 school year

14. 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