

Regular Meeting
Monday, April 6, 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, April 6, 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 March 2, 2026 regular board meeting
2. Approve the monthly financial reports of activity funds
3. Approve the Senior trip to the Texas Rangers game in Arlington, TX in May
4. Approve the Kindergarten trip to the Frank Buck Zoo in Gainesville, TX in May
5. Approve the HS Vo-Ag making a trip to Tyler, TX in April to pick up plants
6. Approve the HS Vocal Music going to Branson, MO April 30-May 3 for a music festival

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 Districts General Obligation Building Bonds, Federally Taxable Series 2026, 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 the FY 26-27 temporary appropriations

10. Discuss and possible action to review and update class size capacities
11. Discuss and possible action on a contract with Jayme Wilkins for psychometry services
12. Discuss and possible action on a contract with OT solutions
13. Discuss and possible action on a contract with David Harp
14. Discuss and possible action on the following board policies:
 - A. Code of ethics and conduct for board members
 - B. Executive Sessions
 - C. Internal Controls
 - D. Board of Education development opportunities
 - E. Board of Education powers and duties
15. Discuss and possible action on a lease purchase for lights for the football field
16. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)(4)] for the purpose of the employment of Sarah Austin as SMS counselor, ongoing Superintendent evaluation, and to discuss ongoing litigation
17. Acknowledge returning from Executive Session with no action taken in Executive Session
18. Discuss and possible action on the employment of Sarah Austin as SMS counselor
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, 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