

NOTICE
AGENDA
REGULAR MEETING
MONDAY, MARCH 7, 2016
BOARD OF EDUCATION
OF INDEPENDENT SCHOOL DISTRICT I-001,
MURRAY COUNTY, OKLAHOMA
(SULPHUR PUBLIC SCHOOLS)

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, March 7, 2016, beginning at 5:15 p.m. in the board conference room at 1021 West 9th Street, Sulphur, Oklahoma.

Call to Order

Swear in and administer oath of office for board member David Allen, conducted by school attorney, Mr. Phil Hurst

Roll Call

Reorganization of the board and annual school board membership report (Section 77, School Laws of Oklahoma)

- A. Discuss and vote to elect Board President
- B. Discuss and vote to elect Board Vice-President
- C. Discuss and vote to elect Board Clerk

Consent Agenda Items

- 1. Approve the minutes of the regular board meeting of February 1, 2016
- 2. Approve the minutes of the special board meeting of February 3, 2016
- 3. Approve the monthly financial reports

Action Agenda Items

- 1. Discuss and possible action on the audit for the year ending June 30, 2015 prepared by Wilson, Dotson & Associates, P.L.L.C. presented by Mrs. Vickie Wilson
- 2. Discuss the financial reports prepared by Mr. David Harp, School Treasurer
- 3. Athletic Director's Report
- 4. Principal's Report
- 5. Discuss and possible action on the encumbrances and change orders

6. Discuss and possible action on allowing the SHS Key Club to travel to Dallas, TX April 21-24 for the Key Club Convention
7. Discuss and possible action on allowing the MS Student Council to travel to Dallas, TX to go to Six Flags
8. Discuss and possible action on the Kindergarten class going on a field trip to the Frank Buck Zoo in Gainesville, TX
9. Discuss and possible action on making changing to the cheerleading constitution
10. Discuss and possible action on adding Blakely Whitman and Maria Moreno to the substitute list
11. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] to discuss the employment of Misty Raymo (MS Language Arts) on a temporary contract and to discuss pending litigation as authorized by [Section 25, O.S. § 307 B (4)], authorizing confidential communications between a public body and its attorney concerning pending claims
12. Acknowledge returning from executive session with no action taken in executive session
13. Discuss and possible action on the employment of Misty Raymo on a temporary contract
14. Superintendent's Report
15. New Business
16. Vote to Adjourn

Date posted:
Time posted:

Posted by:
Place posted: Board of Education Office
1021 West 9th
Sulphur, OK 73086