

NOTICE
AGENDA
REGULAR MEETING
MONDAY, May 2, 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, May 2, 2016, beginning at 5:15 p.m. in the board conference room at 1021 West 9th Street, Sulphur, Oklahoma.

Call to Order

Roll Call

Consent Agenda Items

1. Approve the minutes of the regular board meeting of April 4, 2016
2. Approve the monthly financial reports

Action Agenda Items

1. Discuss the financial reports prepared by Mr. David Harp, School Treasurer
2. Discuss and possible action on the encumbrances and change orders
3. Athletic Director's Report
4. Principal's Report
5. Discuss and possible action on the Audit Contract for 2015-2016 with Wilson, Dotson, and Associates
6. Discuss and possible action on the approval of the MAS contract for 2016-2017
7. Discuss and possible action on the contract with DATL for the student drug testing for 2016-2017
8. Discuss and possible action on declaring the house at 209 West 6th Street as surplus property

9. Discuss and possible action on hiring an engineering firm to design a press box at Agee Field
10. Discuss and possible action on hiring an engineering firm to design handrails in the HS gymnasium
11. Discuss and possible action on open transfers
12. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of discussing the employment of Support Staff, the employment of part-time summer employees, the acquisition of property located at 525 West Oklahoma, the employment of a HS History teacher, the extra-duty pay for Summer programs, 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
13. Acknowledge returning from executive session with no action taken in executive session
14. Discuss and possible action on the employment of Support Staff
15. Discuss and possible action on the employment of part-time summer employees
16. Discuss and possible action on the acquisition of property located at 525 West Oklahoma
17. Discuss and possible action on the employment of a HS History teacher
18. Discuss and possible action on the extra-duty pay for Summer programs
19. Superintendent's Report
20. New Business
21. Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office

1021 West 9th

Sulphur, OK 73086