

NOTICE
AGENDA
REGULAR MEETING
MONDAY, February 6, 2017
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, February 6, 2017 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 January 9, 2017
2. Approve the monthly financial report of activity funds

Action Agenda Items

1. Discuss the financial reports prepared by Mr. David Harp, school treasurer
2. Discuss and possible action on encumbrances and change orders
3. Athletic Director's report
4. Principal's report
5. Discuss and possible action on the Indian Policies and Procedures Title VII (Impact Aid)
6. Discuss and possible action on adding Annette Charboneau to the substitute list
7. Discuss and possible action on Sulphur Public Schools overtime policy
8. Discuss and possible action on allowing the Junior Class parents to use buses for the after-prom activities
9. Discuss and possible action on allowing Sulphur Boy Scouts to use buses for their activity trip
10. Discuss and possible action on authorizing the Athletic Director to solicit bids for a new press box at Agee Field
11. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1) & (3)] for the purpose of discussing the resignation of Bernice Salas, the employment of Mary Woods as a paraprofessional at the Elementary School, employment of Elementary Principal Shannon Muck, employment of Intermediate Principal John Mann, employment of Middle School Principal Steven Pyle, employment of High School Assistant Principal Toby Todd, employment of High School Principal Clete Cole,

and 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 resignation of Bernice Salas
14. Discuss and possible action on the employment of Mary Woods as a paraprofessional at SES
15. Discuss and possible action on the employment of Shannon Muck, Elementary Principal
16. Discuss and possible action on the employment of John Mann, Intermediate Principal
17. Discuss and possible action on the employment of Steven Pyle, Middle School Principal
18. Discuss and possible action on the employment of Toby Todd, High School Asst. Principal
19. Discuss and possible action on the employment of Clete Cole, High School Principal
20. Superintendent's report
21. New Business
22. Vote to Adjourn

Date posted:
Time posted:

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