

**NOTICE**  
**AGENDA**  
REGULAR MEETING  
**MONDAY, MARCH 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, March 6, 2017, beginning at 5:15 p.m. in the board conference room at 1021 West 9<sup>th</sup> Street, Sulphur, Oklahoma.

Call to Order

Swear in and administer oath of office for board member Fob Jones, 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 6, 2017
- 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 accepting bids on the press box
- 6. Discuss and possible action on the HS opening up an activity account for the Interact Club
- 7. Discuss and possible action on the HS having a garage sale fundraiser

8. Discuss and possible action on MS Art having a Pottery Wheel class
9. Discuss and possible action on the cafeteria having a gatorade and chip fundraiser
10. Discuss and possible action on allowing the MS Student Council to travel to Dallas, TX to go to Six Flags
11. Discuss and possible action on allowing the 8<sup>th</sup> grade to travel to Dallas, TX to Medeival Times
12. Discuss and possible action on the Kindergarten class going on a field trip to the Frank Buck Zoo in Gainesville, TX
13. Discuss and possible action on Sulphur Public Schools overtime policy
14. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] to discuss the retirement of Amy Shirley 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
15. Acknowledge returning from executive session with no action taken in executive session
16. Discuss and possible action on the retirement of Amy Shirley
17. Superintendent's Report
18. New Business
19. Vote to Adjourn

Date posted:  
Time posted:

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