

**NOTICE**  
**AGENDA**  
REGULAR MEETING  
**MONDAY, May 1, 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, May 1, 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

Roll Call

**Consent Agenda Items**

1. Approve the minutes of the regular board meeting of April 3, 2016
2. Approve the minutes of the special board meeting of March 30, 2017

**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 entering into a broadcast rights agreement with Keystone Broadcasting
6. Discuss and possible action on the Audit Contract for 2017-2018 with Wilson, Dotson, and Associates
7. Discuss and possible action on the approval of the MAS contract for 2017-2018
8. Discuss and possible action on the contract with DATL for the student drug testing for 2017-2018

9. Discuss and possible action on raising the Elementary lunch price for 2017-2018 school year from 2.00 to 2.25
10. Discuss and possible action on transferring the HS Sign activity account balance into the HS activity account
11. Discuss and possible action on closing the HS Sign activity account
12. Discuss and possible action on a student residency policy (as required by law)
13. Discuss and possible action on a Title I parent involvement policy (as required by law)
14. Discuss and possible action on a testing program and student survey policy (as required by law)
15. Discuss and possible action on a drug-free workplace policy (as required by law)
16. Discuss and possible action on a workplace and alcohol testing policy
17. Discuss and possible action on a drug-free workplace notice to employees policy
18. Discuss and possible action on a nondiscrimination policy
19. Discuss and possible action on a discrimination complaint form
20. Discuss and possible action on a wireless communication device policy (as required by law)
21. Discuss and possible action a staff-student relationships and communications policy
22. Discuss and possible action on a staff-student communications form
23. Discuss and possible action on open transfers
24. 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 resignation of Michelle Manning, the resignation of Tony Duck, the resignation of Marvin Barbee, 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

25. Acknowledge returning from executive session with no action taken in executive session
26. Discuss and possible action on the employment of Support Staff
27. Discuss and possible action on the resignation of Michelle Manning
28. Discuss and possible action on the resignation of Tony Duck
29. Discuss and possible action on the resignation of Marvin Barbee
30. Discuss and possible action on the extra-duty pay for Summer programs
31. Superintendent's Report
32. New Business
33. Vote to Adjourn

Date posted:  
Time posted:

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