

NOTICE
AGENDA
REGULAR MEETING
MONDAY, DECEMBER 7, 2015
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, December 7, 2015, 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 November 9, 2015
2. Approve the monthly financial report of activity funds
3. Approve the schedule of the regular board meetings for the calendar year 2016

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. Discuss, consider, and/or act upon a resolution setting the amount of bonds to mature each year, setting the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law.
4. Discuss and possible action on the employment of the Kiser Law Firm PLLC and BOSC, Inc. as legal and financial consultants to the school district in association with the proposed issuance of general obligation bonds
5. Athletic Director's report
6. Principal's report
7. Discuss and possible action on declaring the following books surplus:
Science textbooks – 6th grade – ISBN – 0-15-340065-x – approximately 100 books
7th grade – ISBN – 0-07-874639-6 – approximately 100 books
8th grade – ISBN – 0-07-874640-x – approximately 100 books
8. Discuss and possible action on the Sulphur HS wrestling team traveling to Arkansas for a wrestling tournament
9. Discuss and possible action on Jr. Class taking over the daddy/daughter dance fundraiser from the HS

10. Discuss and possible action on adding Kaitlin Baker to the substitute list
11. Discuss and possible action on a Middle School Art fundraiser, Paint & Pizza
12. Discuss and possible action on a select few HS band members traveling to Colorado December 17-20 for an event
13. Discuss and possible action on the Annual Drop out Report
14. Discuss and possible action on a Wrestling fundraiser to sell nameplates for lockers in the wrestling room
15. Discuss and possible action on the HS academic team beanie/toboggan fundraiser
16. Discuss and possible action on placing a sticker machine in the Intermediate school
17. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1) & (3)] for the purpose of the resignation of Becca Ward, the termination of John Swoboda, the review of Superintendent evaluation forms, the possible purchase of property near the elementary school, 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
18. Acknowledge returning from executive session with no action taken in executive session
19. Discuss and possible action on the resignation of Becca Ward
20. Discuss and possible action on the termination of John Swoboda
21. Discuss and possible action on the purchase of property near the elementary school
22. Superintendent's report
23. New Business
24. Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office

1021 West 9th

Sulphur, OK 73086