

**NOTICE**  
**AGENDA**  
REGULAR MEETING  
**MONDAY, AUGUST 1, 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, August 1, 2016, 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

Introduction of Applicants

**Consent Agenda Items**

1. Approve the minutes of the Regular Board meeting of August 1, 2016
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. Discussion and possible action to accept a bid or reject all bids for the elementary re-roof project
4. Athletic Director's report
5. Principal's reports
6. Discuss and possible action on changing the 2016-2017 school calendar from 166 days taught and 5 professional development days to 1,050 hours taught (at a minimum) and 30 hours of professional development
7. Discuss and possible action on adding Summer Priest and Gail Todd to the substitute list
8. Discuss and possible action on closing concession activity account (816) in activity fund
9. Discuss and possible action on contracts for programs with the Oklahoma Department of Career and Technology Educations for the 16-17 school year
10. Discuss and possible action on the policy for updating the policy on graduation requirements
11. Discuss and possible action on the handbook changes for the 16-17 school year

12. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of accepting the resignation of Soni Henson, the employment of Lisa Coppak as Elementary teacher, the part-time employment of Randi Wilkins as Title VII Tutor 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
13. Acknowledge returning from Executive Session with no action taken in Executive Session
14. Discuss and possible action on the resignation of Soni Henson
15. Discuss and possible action on the part-time employment of Randi Wilkins
16. Discuss and possible action on the employment of Lisa Coppak as Elementary teacher on a temporary contract
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