

**NOTICE**  
**AGENDA**  
REGULAR MEETING  
**MONDAY, September 12, 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, September 12, 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 minutes of the Regular Board meeting of July 11, 2016
3. 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 2016-2017 Budget based on the Estimate of Needs to be approved by the County Excise Board
3. Discuss and possible action on encumbrances and change orders
4. Athletic Director's report
5. Principal's reports
6. Discuss and possible action on advertising and accepting bids to replace the HVAC unit in the High School auditorium
7. Discuss and possible action on a HS Cheer fundraiser to sell snow cones at football games from Tims Italian Ice
8. Discuss and possible action on a HS Band fundraiser to sell mattresses
9. Discuss and possible action on declaring a 12x25 Vo-Ag greenhouse as surplus
10. Discuss and possible action on declaring the white portable building located at 1215 West 6th Street as surplus

11. Discuss and possible action on declaring the mobile home located at 525 West Oklahoma Street as surplus
12. Discuss and possible action on declaring Intermediate Reading, Social Studies, and Spelling books as surplus
13. Discuss and possible action on a lease purchase agreement with Bancfirst for the property located at 1215 West 6<sup>th</sup> Street Sulphur, OK 73086
14. Discuss and possible action on a lease purchase agreement with Bancfirst for 2016 Bluebird Activity Bus for the 2016-2017 school year
15. Discuss and possible action on approving the certified handbook for 16-17 school year
16. Discuss and possible action on approving the non-certified handbook for 16-17 school year
17. Discuss and possible action on Flood Insurance coverage quotes for the HS
18. Discuss and possible action on adding Claire Rackley to the signature card at Vision Bank
19. Discuss and possible action on removing Sandy Burnside as Deputy Treasurer and name Claire Rackley as Deputy Treasurer
20. Discuss and possible action on adding Mary Woods and Marlon Kinney to the substitute list
21. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of accepting the employment of Alex Willis as Elementary teacher, the employment of Brooke Aaron as an Elementary Teacher assistant, the employment of Heather Ross as the FACS MS teacher, the resignation of Jessica Burke 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
22. Acknowledge returning from Executive Session with no action taken in Executive Session
23. Discuss and possible action on the temporary employment of Alex Willis on a temporary contract
24. Discuss and possible action on the employment of Brooke Aaron
25. Discuss and possible action on the temporary employment of Heather Ross
26. Discuss and possible action on the resignation of Jessica Burke
27. Superintendent's report
28. New Business
29. Vote to Adjourn

Date posted:  
Time posted:

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