

NOTICE
AGENDA
REGULAR MEETING
MONDAY, OCTOBER 3, 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, October 3, 2016, 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 September 12, 2016
2. Approve the minutes of the special board meeting of September 28, 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 and possible action on encumbrances and change orders
3. Athletic Director's Report
4. Principal's Reports
5. Discuss and possible action on a deregulation application for the MS/HS Media Specialist
6. Discuss and possible action on bids received for items declared surplus in the September 2016 board meeting
7. Discuss and possible action on bids received for the auditorium HVAC project
8. Discuss and possible action on the designation of a faculty member to serve with the Superintendent and the school attorney on the sexual harassment complaint review committee per policy
9. Discuss and possible action on the appointment of an Internal School Activities Absences Review Committee

10. Discuss and possible action on a resolution calling the annual school board election to be held in 2017, setting the date for said election and notifying the County Election Board
11. Superintendent's report
(A)Tour of Elementary and Intermediate School sites
12. New Business
13. Vote to A
14. Adjourn

Date posted:
Time posted:

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