

**NOTICE**

**AGENDA**  
**REGULAR MEETING**

**MONDAY, JANUARY 9, 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, January 9, 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 December 5, 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. Athletic Director's report
4. Principal's report
5. Discuss and possible action on adding Beverly Goeders to the substitute list
6. Discuss and possible action on Lisa Coppak teaching an after-school Sign Language class in the middle school
7. Discuss and possible action on change orders requested by Corner, Greer, & Associates
8. Discuss and possible action on an overtime policy for SPS employees
9. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1) & (3)] for the purpose of the employment of Jayci Martin as a Kindergarten Teacher and discussing the evaluation and possible employment of Gary Jones as Superintendent for 2017-2018 school year, 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
10. Acknowledge returning from executive session with no action taken in executive session

11. Discuss and possible action on the employment of Jayci Martin as a Kindergarten teacher on a temporary contract
12. Discuss and possible action on the evaluation and possible employment of Gary Jones as Superintendent for 2017-2018 school year
13. Superintendent's report
14. New Business
15. Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office

1021 West 9<sup>th</sup>

Sulphur, OK 73086