

NOTICE
AGENDA
REGULAR MEETING
MONDAY, May 7, 2018
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, May 7, 2018, 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 special board meeting of March 29, 2018
2. Approve the minutes of the regular board meeting of April 2, 2018
3. Approve the minutes of the special board meeting of April 5, 2018
4. Approve the minutes of the special board meeting of April 11, 2018
5. Approve the minutes of the special board meeting of April 19, 2018
6. Approve the monthly financial reports

Action Agenda Items

1. Discuss the financial reports prepared by Mr. David Harp, School Treasurer
2. Discuss and possible action on the encumbrances and change orders
3. Athletic Director's Report
4. Principal's Report
5. Superintendent's Report
6. New Business

7. Discuss and possible action on entering into a contract with Corner, Greer & Associates to be the construction management firm for the new athletic facility
8. Discuss and possible action on accepting a private donor gift of a material/kit (building) for the new athletic facility valued at \$59,685 and all donated funds/gifts will only be used for the new athletic facility only
9. Discuss and possible action on a sewer easement with the City of Sulphur
10. Discuss and possible action on granting OG&E an underground easement for the elementary safe room
11. Discuss and possible action on the resolution for the Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
12. Discuss and possible action on a contract for 2018-2019 with Independent Treasurer, Mr. David Harp
13. Discuss and possible action on the Audit Contract for 2017-2018 with Wilson, Dotson, and Associates
14. Discuss and possible action on the approval of the MAS contract for 2018-2019
15. Discuss and possible action on the contract with DATL for the student drug testing for 2018-2019
16. Discuss and possible action on the contract with ADTI for drug testing for 2018-2019
17. Discuss and possible action on allowing Callaway Nursing Home to use the schools facilities for temporary housing in the event of an emergency
18. Discuss and possible action on Bali Little to the substitute list
19. Discuss and possible action on change order#4 for elementary saferoom to provide and install talk back speakers and clocks and tie back to the existing elementary school
20. Discuss and possible action on change order#3 of installing data cabling by Telco

21. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of discussing the employment of Support Staff, the resignation of Amy Howe, the resignation of Brittani Martinez, the resignation of Brenda Pyle, the employment of Vickie Marshall, the employment of Randi Wilkins, the employment of Robin Blalock, the employment of Madylan Lemley, the employment of Lhauren Chitwood, the employment of Lynn Marshall, the review of Superintendent applications presented by Paula Crawford, the extra-duty pay for Summer programs, 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 employment of Support Staff
24. Discuss and possible action on the resignation of Amy Howe
25. Discuss and possible action on the resignation of Brittani Martinez
26. Discuss and possible action on the resignation of Brenda Pyle
27. Discuss and possible action on the employment of Vickie Marshall
28. Discuss and possible action on the employment of Randi Wilkins
29. Discuss and possible action on the employment of Robin Blalock
30. Discuss and possible action on the employment of Madylan Lemley
31. Discuss and possible action on the employment of Lhauren Chitwood
32. Discuss and possible action on the employment of Lynn Marshall
33. Discuss and possible action on the scheduling of interviews for Superintendent candidates
34. Discuss and possible action on the extra-duty pay for summer programs
35. Vote to Adjourn

Date posted:

Time posted:

Posted by:

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