

NOTICE
AGENDA
REGULAR MEETING
MONDAY, February 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, February 1, 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 January 4, 2016
2. Approve the minutes of the special board meeting of January 13, 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 report
5. Discuss and possible action on the Indian Policies and Procedures Title VII (Impact Aid)
6. Discuss and possible action on adding Yalisa Jones and Whitney Delmedico to the substitute list
7. 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 JJ Tucker (MS Admin. Assistant), the employment of Michael Fields (Maintenance worker), the employment Elementary Principal Shannon Muck, employment of Intermediate Principal John Mann, employment of Middle School Principal Dub Grisham, employment of High School Assistant Principal Toby Todd,

employment of High School Principal Clete Cole, 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

8. Acknowledge returning from executive session with no action taken in executive session
9. Discuss and possible action on the employment of JJ Tucker
10. Discuss and possible action on the employment of Michael Fields
11. Discuss and possible action on the employment of Shannon Muck, Elementary Principal
12. Discuss and possible action on the employment of John Mann, Intermediate Principal
13. Discuss and possible action on the employment of Dub Grisham, Middle School Principal
14. Discuss and possible action on the employment of Toby Todd, High School Asst. Principal
15. Discuss and possible action on the employment of Clete Cole, High School Principal
16. Superintendent's report
17. New Business
18. Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office

1021 West 9th

Sulphur, OK 73086