

NOTICE
AGENDA
REGULAR MEETING
MONDAY, JANUARY 4, 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, January 4, 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 December 7, 2015
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 setting a date for a hearing concerning a terminated employee
6. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1) & (3)] for the purpose of discussing the evaluation and possible employment of Gary Jones as Superintendent for 2016-2017 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
7. Acknowledge returning from executive session with no action taken in executive session
8. Discuss and possible action on the evaluation and possible employment of Gary Jones as Superintendent for 2016-2017 school year

9. Superintendent's report

10. New Business

11. Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office

1021 West 9th

Sulphur, OK 73086