

Regular Meeting
Monday, May 4, 2020 5:15 PM

Board Conference Room, 1021 west 9th
street, Sulphur, OK 73086

Agenda

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 4, 2020, beginning at 5:15 p.m. in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

Swear in and administer oath of office for board member Tammy Key Scrugham

Reorganization of the board and annual school board membership report (Section 77, School Laws of Oklahoma)

- A. Discuss and vote to elect Board President
- B. Discuss and vote to elect Board Vice-President
- C. Discuss and vote to elect Board Clerk

Consent Agenda

- 1. Approve the minutes of the regular board meeting of April 6, 2020
- 2. Approve the monthly financial reports of activity funds

Action Agenda Items

- 1. Discuss the financial reports prepared by Mr. David Harp, school treasurer
- 2. Superintendents report
- 3. Discuss and possible action on encumbrances and change orders
- 4. Athletic Director's report
- 5. Principal reports
- 6. Discuss and possible action on the OSSBA Membership Renewal for 2020-2021
- 7. Discuss and possible action on the contract with DATL for the student drug testing for 2020-2021
- 8. Discuss and possible action on the contract with ADTI for drug testing for 2020-2021
- 9. Discuss and possible action on a contract for 2020-2021 with Independent Treasurer, David Harp

10. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of the rehiring certified staff, rehiring of support staff, employment of Amy Villafranco (SES teacher), employment of summer workers (Mike Matlack and Ko Withrow), resignation of Julie Kings, resignation of Karen Freehill, 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

11. Acknowledge returning from Executive Session with no action taken in Executive Session

12. Discuss and possible action on the rehiring of certified staff

13. Discuss and possible action on the rehiring of support staff

14. Discuss and possible action on the employment of Amy Villafranco

15. Discuss and possible action on the employment of summer workers (Mike Matlack and Ko Withrow)

16. Discuss and possible action on the resignation of Julie King

17. Discuss and possible action on the resignation of Karen Freehill

18. New Business

Vote to Adjourn

If you desire to attend a meeting of the Board of Education but require accessible facilities, please contact the Superintendent, 1021 West 9th Street, Sulphur, OK 73086. Telephone (580) 622-2061

Date posted:
Time posted:

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