

Regular Meeting

Monday, March 3, 2025 5:15 PM

Board Room, 1201 West 9th Street, Sulphur, OK 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of February 3, 2025 board meeting
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 2025-2026 school calendar
7. Discuss and possible action on the contract with OKTLE for the 2025-2026 school year
8. Discuss and possible action on a contract with DA Lamont Consulting
9. Discuss and possible action on a lease purchase agreement with BancFirst for two buses
10. Discuss and possible action on a contract with Bledsoe, Hewett, and Gullekson for the 2024-2025 school year audit
11. Discuss and possible action on the HS Baseball team traveling to Whitesboro, TX March 6-8 for a baseball tournament
12. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of accepting the retirement of Kelly Dunn, the resignation of Chad Walker, the resignation of Renee Allen, the resignation of Kellye Elkins, the employment of Katie Kreamer at SIS, and to discuss ongoing litigation
13. Acknowledge returning from Executive Session with no action taken in Executive Session
14. Discuss and possible action on the retirement of Kelly Dunn
15. Discuss and possible action on the resignation of Chad Walker
16. Discuss and possible action on the resignation of Renee Allen

17. Discuss and possible action on the resignation of Kellye Elkins
18. Discuss and possible action on the employment of Katie Kreamer
19. Discuss and possible action to give Matt Holder, Superintendent, authority to enter into an attorney client contract with Whitten & Burrage law firm
20. 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, 1201 West 9th Street, Sulphur, OK 73086. Telephone (580) 622-2061