

Regular Meeting
Monday, June 1, 2026 5:15 PM

Board Room, 1201 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, June 1, 2026, beginning at 5:15 PM in the Board Room, 1201 West 9th Street, Sulphur, OK 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular meeting of May 4, 2026
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss and possible action on the renewal of the sublease agreement dated July 1, 2022 between the district and Murray County Educational Facilities Authority for the fiscal year ending June 30, 2027 as required under the provisions of the agreement
2. Discuss the financial reports prepared by Mr. David Harp, school treasurer
3. Superintendents report
4. Discuss and possible action on encumbrances and change orders
5. Administrators reports
6. Discuss and possible action on the contract with OSAG for workman's comp
7. Discuss and possible action on the 2026-2027 insurance proposal for property, liability (all), inland marine, crime, and automobile
8. Discuss and possible action on the following board policies:
 - A. Credit Card Policy
 - B. Substitute Policy
9. Discuss and possible action on contract with Thrive Online Education Platform
10. Discuss and possible action on attached Aware stipends
11. Discuss and possible action on contract with ADTI for drug testing (busdriver)
12. Discuss and possible action on a contract with OKTLE
13. Discuss and possible action on a contract with Weaver Drug testing (student)
14. Approve Matt Holder, Superintendent, of Schools and/or his designee as the authorized representative for all state and federal programs including Title I, Title IIA,

Title III, Title IV, Title V, Rural Low Income Schools, Title VI (Indian Ed), Title VII, Title VII (Impact Aid), Title IX, Title X, JOM, Civil Rights Officer, Disabilities Education Act Section 504, IDEA, FEMA, FERPA, Vocational (Career tech and Carl Perkins), CARES act, Alternative Education, Community Education, Child Nutrition programs, Reading Sufficiency, Professional Development, E-rate funding, and all other school programs and activities not listed for the 2026-2027 school year

15. Approve Matt Holder as purchasing officer with a \$2,500.00 limit on purchases and a 20% change order limitation up to \$500.00

16. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)(4)] for the purpose of the resignation of Marcus Hall, the resignation of Sarah Nicholson, the rehiring of Sue Cole, the employment of Errin Digby as SES teacher, the employment of Stephanie Rogers as Middle School Counselor/Asst. Principal, the employment of Ty Ferguson as HS teacher, the superintendent's contract, principal salaries, Instructional Technology salary, School Resource Officer salary, and ongoing litigation

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

18. Discuss and possible action on the resignation of Marcus Hall

19. Discuss and possible action on the resignation of Sarah Nicholson

20. Discuss and possible action on rehiring Sue Cole

21. Discuss and possible action on the employment of Errin Digby

22. Discuss and possible action on the employment of Stephanie Rogers

23. Discuss and possible action on the employment of Ty Ferguson

24. 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

Date posted:
Time posted:

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