

NOTICE
AGENDA
REGULAR MEETING
THURSDAY, JUNE 23, 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 Thursday, June 23, 2016, beginning at 5:15P.M., in the board conference room at 1021 West 9th Street, Sulphur, Oklahoma.

Call to Order

Roll Call

Introduction of applicants

Consent Agenda Items

1. Approve the minutes of the special board meeting of June 9, 2016

Action Agenda Items

1. Discuss and possible action on the encumbrances and change orders
2. Discuss and possible action on temporary allocations for 2016-17 school year
3. Discuss and possible action on the E-rate agreement with Kellogg and Sovereign Consulting, LLC for E-rate funding year 2016-2017
4. Discuss and possible action on closing the Class of 2013 account and transferring the remaining funds to the HS project account (876)
5. Discuss and possible action on closing the Class of 2014 account and transferring the remaining funds to the HS project account (876)
6. Discuss and possible action on closing the Class of 2015 account and transferring the remaining funds to the HS project account (876)
7. Discuss and possible action on closing the JR/SR parent account (829) and transferring the remaining funds to the Class of 2017 account (833)
8. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of discussing the resignation of Julie Bruner, the extra-duty pay scale for the 2016-17 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
9. Acknowledge return from Executive Session
10. Discuss and possible action on the resignation of Julie Bruner
11. Discuss and possible action on the extra-duty pay scale

12. New Business

13. Superintendents Report

14. Vote to adjourn

Date posted:

Time posted:

Posted by:

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