

NOTICE

AGENDA

Special MEETING

THURSDAY, JUNE 9, 2016

BOARD OF EDUCATION
OF INDEPENDENT SCHOOL DISTRICT I-001,
MURRAY COUNTY, OKLAHOMA
(SULPHUR PUBLIC SCHOOLS)

Notice is hereby given that a special meeting of the Board of Education of Independent School District I-001, Murray County, Oklahoma will be held on Thursday, June 9, 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 May 2, 2016
2. Approve the monthly financial reports

Action Agenda Items

1. Discuss the financial reports prepared by Mr. David Harp, School Treasurer
2. Discuss and possible action on the encumbrances and change orders
3. Athletic Director's Report
4. Principal's Report
5. Discuss and possible action on the OPSUCA agreement for unemployment claims for 2016-2017
6. Discuss and possible action on a contract for 2016-2017 with school attorney, Mr. Phil Hurst
7. Discuss and possible action on a contract for 2016-2017 with Independent Treasurer, Mr. David Harp
8. Discuss and possible action on declaring reading books for K-5th grade as surplus
9. Discuss and possible action on declaring 132 ps2 keyboards and 10 televisions as surplus
10. Discuss and possible action on declaring HS FACS stoves and ovens that do not work up to there capability anymore as surplus
11. Discuss and possible action on updating the signature card on the Endowment fund CD at IBC bank (Replace existing signature with Mr. Jones signature)

12. Discuss and possible action on the 2016-2017 insurance proposals for property, liability (all), inland marine, crime, and automobile
13. Discuss and possible action on allowing the Sulphur School District to serve as 2016-2017 LEA for Sulphur, Davis, and Plainview Carl Perkins Consortium
14. Discuss and possible action on the Workers Compensation proposal for 2016-2017 from Oklahoma School Assurance Group (OSAG)
15. Discuss and possible action to open a Class of 2021 activity account
16. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] discuss the resignation of Haylie Elliott, the resignation of Aimee Garrett, and the employment of temporary teachers 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
17. Acknowledge return from Executive Session
18. Discuss and possible action on the resignation of Haylie Elliott
19. Discuss and possible action on the resignation of Aimee Garrett
20. Discuss and possible action on the employment of temporary teachers
21. Superintendent's Report
22. Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted:

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