

**NOTICE**  
**AGENDA**  
REGULAR MEETING  
**MONDAY, DECEMBER 5, 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 Monday, December 5, 2016, beginning at 5:15 p.m. in the board conference room at 1021 West 9<sup>th</sup> Street, Sulphur, Oklahoma.

Call to Order

Roll Call

**Consent Agenda Items**

1. Approve the minutes of the regular board meeting of November 7, 2016
2. Approve the monthly financial report of activity funds
3. Approve the schedule of the regular board meetings for the calendar year 2017

**Action Agenda Items**

1. Discuss the financial reports prepared by Mr. David Harp, school treasurer
2. Discuss and possible action on encumbrances and change orders
3. Information Technology Director Report
4. Athletic Director's report
5. Principal's report
6. Discuss and possible action on the Sulphur HS wrestling team traveling to Arkansas for a wrestling tournament
7. Discuss and possible action on declaring 97 pair of shoulder pads as surplus property
8. Discuss and possible action on adding Kierstyn Bobo to the substitute list
9. Discuss and possible action on HS band drum line members traveling to Colorado December 15-19
10. Discuss and possible action on the Annual Drop out Report
11. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1) & (3)] for the purpose of discussing the resignation of Amanda Lopez, the employment of Renee Patrick as a elementary para-professional 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

12. Acknowledge returning from executive session with no action taken in executive session

13. Discuss and possible action on the resignation of Amanda Lopez

14. Superintendent's report

15. New Business

16. Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office

1021 West 9<sup>th</sup>

Sulphur, OK 73086