

NOTICE
AGENDA
REGULAR MEETING
MONDAY, April 3, 2017
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, April 3, 2017, 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 March 6, 2017
2. Approve the monthly financial reports

Action Agenda Items

1. Discuss the financial reports prepared by Mr. David Harp, School Treasurer
2. Athletic Director's Report
3. Principal's Report
4. Discuss and possible action on the encumbrances and change orders
5. Discuss and possible action on the HS students touring the JFK Assassination Museum in Dallas, TX on April 12, 2017
6. Discuss and possible action on allowing the Cub Scouts to use a bus to travel to Wynnewood in June 2017
7. Discuss and possible action on entering into a contract with Alliance Ventures for Medicaid billing

8. Discuss and possible action on the school calendar for 2017-2018 school year
9. Discuss and possible action on convening into Executive Session pursuant to [Section 25 O.S. § 307 (B) (1)] for the purpose of discussing the employment of certified career teachers and probationary teachers, the resignation of Jayci Martin 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
10. Acknowledge returning from executive session with no action taken in executive session
11. Discuss and possible action on the employment of certified career teachers and probationary teachers
12. Discuss and possible action on the resignation of Jayci Martin
13. Superintendent's Report
14. New Business
15. Vote to Adjourn

Date posted:

Time posted:

Posted by:

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