

NOTICE
AGENDA
REGULAR MEETING
MONDAY, July 11, 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, July 11, 2016, beginning at 5:15 p.m. in the board conference room at 1021 West 9th Street, Sulphur, Oklahoma.

Call to Order

Roll Call

Presentation by Dennis Seal (LED Retrofit 101)

Consent Agenda Items

1. Approve the minutes of the board meeting of June 9, 2016
2. Approve the minutes of the board meeting of June 23, 2016
3. Approve the monthly financial report of activity funds
4. Approve Brooke Wood as Board Minutes Clerk for 2016-2017
5. Approve Sondra Henson as the Deputy Minutes Clerk for 2016-2017
6. Approve Sondra Henson as custodian of the district activity funds for 2016-2017 with Gary Jones or Brooke Wood co-signing all checks
7. Approve David Harp as Treasurer for 2016-2017 and Sondra Henson as Deputy Treasurer
8. Approve Brooke Wood as encumbrance clerk for the General fund, Bond fund, Building fund, and Scholarship fund for 2016-2017
9. Approve Sondra Henson as encumbrance clerk for the Child Nutrition fund for 2016-2017
10. Approve Gary Jones as purchasing officer with a \$2,500.00 limit on purchases and a 20% change order limitation up to \$500.00
11. Approve Gary Jones, Superintendent of Schools and/or his designee as the authorized representative for all state and federal programs including Title I, Title II A and D, Title III, Title IV, Title V, Title VI B Rural Low Income schools, Title VII, Title VIII (impact aid), Title IX, Title X, JOM, Civil Rights Officer, Disabilities Education Act Section 504, IDEA, FEMA, FERPA, Vocational (Career Tech and Carl Perkins), Alternative Education, Community Education, Child Nutrition Programs, OPAT, Reading Sufficiency, Professional Development, E-rate funding, and all other school programs and activities not listed for the 2016-2017 school year

12. Approve the teacher pay scale for 2016-2017
13. Approve the pay dates for 2016-2017
14. Approve Gary Jones as the Authorized Representative for the Child Nutrition Programs

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. Principal's Report
4. Athletic Director's Report
5. Discuss and possible action on a motion approving the renewal of the lease-purchase of a Retro-fit Metal Roof, furniture and equipment for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment lease/purchase agreement dated April 9, 2007 between the district and Zion's First National Bank
6. Discuss and possible action on a contract with INCA Community Services Inc. for a 4-year old collaboration class for 2016-2017
7. Discuss and possible action on a contract with the Chickasaw Nation Head start for a 4-year old collaboration class for 2016-2017
8. Discuss and possible action on the milk bids
9. Discuss and possible action on fundraisers for 2016-2017
10. Discuss and possible action on HS band fundraiser for tumblers
11. Discuss and possible action on accepting the offer on the surplus property located on 6th street
12. Discuss and possible action on declaring a Country Clipper mower and a Toro Rotary mower as surplus
13. Discuss and possible action on approving Southern Oklahoma Technology Center to provide remediation for Oklahoma End of Instruction Test and course credits for academic classes allowed by the State Department of Education
14. Discuss and possible action on the handbook revision for the 2016-2017 school year
15. Discuss and possible action on extra-duty pay for Brooke Wood, Board Minutes Clerk, of \$1,575.00
16. Discuss and possible action on the supplemental for Child Nutrition
17. 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 Scott Davis and the part-time employment of Tim Moore 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

18. Acknowledge returning from Executive Session with no action taken in Executive Session
19. Discuss and possible action on the employment of Scott Davis
20. Discuss and possible action on the part-time employment of Tim Moore
21. Superintendent's report
22. New Business
23. Vote to Adjourn

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office

1021 West 9th

Sulphur, OK 73086