

Sweetwater Board of Education

January 09, 2017 6:00 PM

Sweetwater School Library

11107 N. Hwy 30

Sweetwater, OK 73666

I. Call to Order and Roll Call.

I.A. Floyd Pickering, President, Ben Burckhalter, Vice President, Linda Burckhalter, Board Clerk, Dale Crook, Member, Leann Meacham, Member

II. Vote to approve minutes of Regular Board of Education meeting of December 12, 2016.

III. Public presentations of anyone requesting to be on the Agenda.

IV. Financial Reports:

IV.A. Investments and interest earnings

IV.B. Status of Accounts:

IV.B.1. General Fund Accounts

IV.B.2. Building Fund Accounts

IV.B.3. Sinking Fund Account

IV.B.4. Student Activity Account

IV.B.5. School Lunch Account

V. Motion to approve General Fund Encumbrances and Change Orders.

VI. Discussion of claims and a motion to approve General Fund warrants for December operating expenses and January payroll.

VII. Motion to approve Child Nutrition Fund Encumbrances and Change orders.

VIII. Discussion of claims and a motion to approve Child Nutrition Fund checks for December operating expenses.

IX. Motion to approve Activity Fund Purchases through January 9, 2017.

X. Possible Executive Session to do evaluation and discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School for FY 2017-2018 307 O.S. Section (B)(1)

XI. Executive Session.

XII. Motion to return to Open Session.

XIII. Executive Session Minutes Compliance Announcement.

XIV. Motion to (renew/not renew/table) Mr. Casey Reed's contract as Superintendent for FY 2017-2018 for Sweetwater School I-015.

XV. Principal's Report.

XVI. Superintendent Report.

XVII. New Business: Items not known or for-seen when the agenda was posted.

XVIII. Motion to adjourn the January 9, 2017, Regular Board of Education Meeting.