

Sweetwater Public Schools
Sweetwater Board of Education Regular Meeting
Monday, January 14, 2019 4:00 PM
Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
In accordance with School Board Policy BED and BED-R, any person wishing to make public comment must notify the Superintendent in writing prior to the meeting.
4. Phone call with Rick Miller, Britton, Kuykendall, & Miller, CPA'S for presentation of 2017-2018 school audit report.
5. Consent Agenda Items.
All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items (O.S. § 533):
 - A. Approve minutes for the December 10, 2018 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #22-25 and warrant #20-22 .
 - C. School Activity Fund Report.
6. Motion to approve General Fund Encumbrances and warrants.
7. Motion to transfer \$186.00 from the Sweetwater Foundation Fund to the Girls Athletic Fund.
8. Possible Executive Session to discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School 307 O.S. Section (B)(1)
9. Executive session.
10. Motion to return to Open Session.
11. Executive Session Minutes Compliance Announcement.
12. Motion to (renew/non renew/table) Mr. Casey Reed's contract as Superintendent for Sweetwater Public School I-015.
13. Superintendent Report
 - A. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
14. Principal's report.
 - A. Brenda Quinn

B. Doug Daffern

15. New Business

16. Adjournment.

Posted this _____ day of _____ 20____, at the front of the Sweetwater Administration Building, 1107 North Highway 30, Sweetwater, OK 73666.