

**Sweetwater Public Schools**

**Sweetwater Board of Education template**

**Monday, January 11, 2016 6:00 PM**

**Sweetwater School Library**

**11107 N Hwy 30**

**Sweetwater, OK 73666-6606**

1. Call to Order and Roll Call.
2. Vote to approve minutes of Regular Board of Education meeting on December 14, 2015 and the Special Board of Education Meeting on December 14, 2015.
3. Public presentations of anyone requesting to be on the Agenda.
4. Financial Reports:
  - A. Investments and interest earnings
  - B. Status of Accounts:
    - a. General Fund Accounts
    - b. Building Fund Accounts
    - c. Sinking Fund Account
    - d. Student Activity Account
    - e. School Lunch Account
5. Motion to approve General Fund Encumbrances and Change Orders.
6. Discussion of claims and a motion to approve General Fund warrants for December operating expenses and January payroll.
7. Motion to approve Child Nutrition Fund Encumbrances and Change orders.
8. Discussion of claims and a motion to approve Child Nutrition Fund checks for December operating expenses.
9. Motion to approve Activity Fund Purchases through January 11, 2016.
10. Possible Executive session to do evaluation and discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School for FY 2016-2017 307 O.S. Section (B)(1)
11. Executive Session.
12. Motion to return to Open Session.
13. Executive Session Minutes Compliance Announcement
14. Motion to (renew/not renew/table) Mr. Casey Reed's contract as Superintendent for FY 2016-2017 for Sweetwater Public School I-015.
15. Superintendent's report.
16. Principal's report.
17. Discuss possible Ag Barn and pens.

18. New Business: Items not known or foreseen when the agenda was posted.
19. Motion to adjourn the January 12, 2016, Regular Meeting of the Board of Education.

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