

Sweetwater Public Schools

Sweetwater Board of Education template

Monday, May 9, 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 of April 11, 2016.
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 for April expenses and May payroll.
6. Discussion of claims and a motion to approve General Fund warrants for April operating expenses and May payroll.
7. Motion to approve Building Fund Encumbrances.
8. Discussion of claims and a motion to approve Building Fund warrants for April operating expenses.
9. Motion to approve Child Nutrition Fund Encumbrances and Change orders.
10. Discussion of claims and a motion to approve Child Nutrition Fund checks for April operating expenses.
11. Motion to approve Activity Fund Purchases through May 9, 2016.
12. Possible executive session to discuss renewal of full time Support Personnel contracts of Sweetwater School District I-015 for FY 2016-2017. 25 O.S.307(B)(1)
13. Vote to convene to Executive Session.
14. Executive Session.
15. Motion to return to Open Session.
16. Executive Session Minutes Compliance Announcement.
17. Motion to (renew/not renew/table) the contracts of the following full time Support Personnel of Sweetwater School District I-015 for FY 2016-2017. Wanda Alexander Linda

Cox Jimi Coats Nicole Erickson Sarah Grant Angie Hayen Michael Johnson Joy Mayfield
Phyllis McEntire

18. Discussion of Support personnel salaries and possible motion to make changes.
19. Motion and vote to deem old basketball suits surplus property.
20. Motion to transfer \$986.50 from the Boys Athletic fund to the Girls Athletic fund.
21. Principal's Report
22. Superintendent's Report.
23. Motion and vote to adjourn the May 9, 2016 Regular Board of Education meeting.

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