

**Sweetwater Public Schools**

**Sweetwater Board of Education**

**Monday, August 15, 2016 6:00 PM**

**Sweetwater School Library**

**11107 N Hwy 30**

**Sweetwater, OK 73666-6606**

1. Call to Order and Roll Call.
  - A Floyd Pickering, President, Ben Burckhalter, Vice President, Linda Burckhalter, Board Clerk, Dale Crook, Member, Leann Meacham, Member
2. Vote to approve minutes of Regular Board of Education meeting of July 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.
6. Discussion of claims and a motion to approve General Fund warrants for July operating expenses and August payroll.
7. Motion to approve Building Fund Encumbrances and Change Orders.
8. Discussion of Claims and a motion to approve Building Fund warrants for July 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 July operating expenses.
11. Motion to approve Activity Fund Purchases through August 15, 2016.
12. Principal's Report.
13. Superintendent's report.
14. Motion to hire Terra Gregory as a temporary library aide.
15. Discussion and possible motion to purchase a new school vehicle.
16. Discussion on starting Elementary Cheerleading.
17. Discussion on new graduation policy requirements.

18. New Business: Items not known or for-seen when the agenda was posted.
19. Motion to adjourn the August 15, 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.