

**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. 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 on any or all the following items (O.S. Section 533):
  - A. Approve minutes for the December 10, 2018 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrances # and warrant # .
  - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to transfer \$186.00 from the Sweetwater Foundation Fund to the Athletic Fund.
7. Possible Executive Session to do evaluation and discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School for FY 2018-19 307 O.S. Section (B)(1)
8. Executive session.
9. Motion to return to Open Session.
10. Executive Session Minutes Compliance Announcement.
11. Motion to (renew/non renew/table) Mr. Casey Reed's contract as Superintendent for Sweetwater Public School I-015.
12. 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
13. Principal's report.
  - A. Brenda Quinn
  - B. Doug Daffern
14. New business

15. Adjournment

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