

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Monday, June 10, 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.
4. Consent Agenda Items.
  - A. Approve minutes for the May 13, 2019 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrances #50-55 and warrants #45-50 .
  - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve OSSBA Policy and Membership renewal for 2019-2020 school year.
7. Motion and vote to approve Casey Reed, Jenna Gray, and Phyllis Abernathy as Activity Sub Accounts, General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Activity Fund custodians and persons authorized to sign checks for FY 2019-2020.
8. Motion to adopt a new Procurement Policy.
9. Motion to approve Open Transfers for 2019-2020 school year.
10. Motion to deem old computers as surplus property.
11. Discussion and possible vote on new state legislation concerning teacher pay raise and/or stipends.
12. Discussion and possible vote on purchasing Edgenuity online supplemental curriculum and credit recovery.
13. Discussion and possible motion to purchase a utility vehicle (gator) for the school.
14. Discussion and possible motion to approve and/or amend proposed Cheerleading program.
15. Discussion and possible vote on purchase of water system for track and field complex.
16. Discussion of possible bid on renovations for gym concession stand.
17. Discussion and possible vote on replacing server with Ionix.
18. Discussion of cafeteria staffing.
19. 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
20. Principal's Report

A Doug Daffern

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B. Brenda Quinn

21. New Business

22. Adjournment.

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