

Sweetwater Public Schools

Sweetwater Board of Education Regular Meeting

Monday, January 11, 2021 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 December 14, 2020 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #15-16 and warrants #23-27
 - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to create Mallory Henson Benevolence Fund sub account in Student Union Fund Account.
8. Discussion and possible motion to adopt self-insured equipment policy for Chromebook devices.
9. 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
10. Principal's Report
 - A Doug Daffern
 - B. Brenda Quinn
11. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
12. Executive session.
13. Motion to return to Open Session.
14. Executive Session Minutes Compliance Announcement.
15. New Business
16. Adjournment.

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